Baron

Baron Infotech Limited

CIN No.: L72200TG1996PLC025855 1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad.

Tel: 040-32492514

E-mail: info@baroninfotech.com URL: www.baroninfotech.com

Date: 26-06-2021

Head – Listing Compliance BSE Limited, P.J. Tower, Dalal Street Fort, Mumbai – 400001

Dear Sir,

This is to inform you regarding the Non-applicability of Regulation 17 to 27 of , in terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) to the Company. Accordingly, the Company does not require to submit the Secretarial Compliance Report as per the terms of regulation 24A of said Regulations.

This is for your information and records.

Thanking you

Yours Sincered

Director Director