PERVASIVE COMMODITIES LIMITED

(CIN L51909GJ1986PLC008539)

REGD. OFFICE: 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380 015. Phone: (079) 2692 9554 Fax: (079) 2274 3727 <u>Website: www.pervasivecommodities.com</u> Email: pervasivecommodities@gmail.com

May 10, 2022

To, Department of Corporate Services Bombay Stock Exchange Limited 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir/Madam,

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DECLARATION

I, Yagnikkumar Kiritkumar Akhani, Wholetime Directorof Pervasive CommoditiesLimited having its registered office at 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380015, hereby declare that, the Statutory Auditors of the Company, M/s.V.D. Shukla& Co., Chartered Accountants, Ahmedabad have issued an Audit Report with unmodified opinion on audited Standalonefinancial results for the quarter and year ended on 31st March, 2022.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Lisiting Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

FOR, PERVASIVE COMMODITIES LIMITED

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WHOLETIME DIRECTOR DIN: 08750673

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Date: 10th May, 2022

The Corporate Relation Department, The Bombay Stock Exchange Limited P. J Towers, Mumbai 400 001

<u>Sub:</u> NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON MARCH 31, 2022.

Scrip Code: 517172

Dear Sir,

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To,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31stMarch, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 in not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to 0 (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crores.

2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and paid up capital of our Company is Rs. 952,200/- therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted.

Kindly take the same on your records.

Yours Faithfully,

1.0

FOR, PERVASIVE COMMODITIES LIMITED

ECOMPANY SECRETARY &CFO ACS NO.: 47572