

TYPHOON HOLDINGS LIMITED

Registered Office: Office No. 717, 7th Floor, Midas, Sahar Plaza, next to
Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India

Email Id: typhoon.holdings1989@gmail.com

Contact No.: +91 95583 18793

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Date: - **24-04-2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512307

**Subject: - Non-applicability Certificate for Regulation 27 (2) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended
31st December, 2023**

Dear Sir / Madam,

As per the above captioned subject, please find the attached Certificate for non-applicability of Regulation 27 (2) for the quarter ended 31st December, 2023.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655

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Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended
31st December, 2023**

Dear Sir / Madam,

As per the Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Listed entity having paid up equity share capital not exceeding Rupees Ten Crores and Networth not exceeding Rupees Twenty-Five Crores, as on last day of the previous financial year.

Since paid up share capital of our Company is not exceeding Rs. 10 Crores nor Networth exceeds Rs. 25 Crores.

Accordingly, for the reasons stated above, Regulation 27 pertaining to Corporate Governance is not applicable to the Company.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655