

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: - **01-08-2025**

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 March, 2025**

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 March, 2025.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655

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31st March, 2025**

Dear Sir / Madam,

As per the Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Listed entity having Paid-up equity share capital not exceeding rupees ten crores and Net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

As on March 31, 2024, i.e. as per the latest audited Balance Sheet the paid-up Equity capital of the Company is Rs. 50,00,000/- and the Net worth is Rs 5,51,000/- which is below the threshold limit as mentioned above.

Thus, for reason above, Regulation 27 viz. corporate Governance is not applicable to the Company for the Quarter ended as on 31.03.2025.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655