

**VEERPRABHU MARKETING LTD**

30 J L NEHRU ROAD, Kolkata - 700016

CIN: L51109WB1983PLC035799, Email Id: [csvml.group@gmail.com](mailto:csvml.group@gmail.com)

[Website:cosmopolitan-group.com](http://Website:cosmopolitan-group.com)

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To  
The Secretary  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata -700 001

Dear Sir,

**Sub: Certificate on non-applicability of Corporate Governance Report for the quarter ended 31.12.2025**

Ref: Scrip Code-032048

This is to bring to your kind attention that as **M/s VEERPRABHU MARKETING LTD (CIN: L51109WB1983PLC035799)** falls under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with its Paid up Equity Share Capital below **Rs. 10,00,00,000 (Rupees Ten Crores)** and the Net Worth below **Rs.25,00,00,000 (Rupees Twenty Five Crores)** as on the last day of the Quarter ended, 31<sup>st</sup>December, 2025. Hence the Company is not liable to furnish Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You  
Yours Faithfully

**FOR & ON BEHALF OF M/SVEERPRABHU MARKETING LTD**

*Veerprabhu Marketing Limited*

*S.K. Jain*  
Director/Authorised Signator  
**SURESH KUMAR JAIN**  
Director  
DIN:00177788

Date: **17.01.2026**  
Place: Kolkata