

MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad, Maharashtra- 431001



0240-2351133, M.9552533328 CIN: U45202MH2008PLC185168, Email: info@machharinfra.com

Ref No. MIL/2023-24/CS/11

Date: 14-07-2023

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 543934

Dear Sir/ Madam,

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Company Name: MACHHAR INDUSTRIES LIMITED

Scrip Code: 543934

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the quarter i.e 30 the June, 2023.

Please note that the paid up equity share capital of the Company is Rs. 74,08,660 /– (Rupees Sevent Four Lakhs Eight Thousand Six Hundred Sixty Only) and the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of quarter ended i.e. 30th June, 2023.

Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

For Machhar Industries Limited

MAHESH DUBE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMB. NO. A55859
Encl: -Certificate of PCS

GANESH PALVE & ASSOCIATES
PRACTICING COMPANY SECRETARY

Practicing Company Secretary

(C.P NO-23264) ACS(42980)

Off Add:- Bharat Bazar, 1st Floor, C Wing C2, Near Prozon Mall, Aurangabad – 431006

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Cont:- +91-7020332255

TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 30th June, 2023

This is to certify in order to comply with the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the paid up share capital of Machhar Industries Limited (“Company”) having its registered office situated at FF-107, City pride Building, Jalna Road Aurangabad - 431001, is less than Ten Crores i.e. Rs. 74,08,660 /- (Rupees Seventy Four Lakhs Eight Thousand Six Hundred Sixty Only) and the Net worth is less than Twenty-Five Crores (Twenty five crore Only) as on the last day of the previous financial year. Therefore, it is not required to submit Corporate Governance Report for the quarter ended June, 30th 2023.

Date: 14.07.2023
Aurangabad

For Ganesh Palve & Associates Place:

Ganesh Palve
Practicing Company Secretary
Mem No. 42980
CP No. 23264
Udin:- **A042980E000613792**