

Regd. Office: City Pride Building, FF-107, Jalna Road,
Mondha Naka, Dist. Aurangabad (MS) 431001
☎ 0240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email: info@machharinfra.com,
website:www.machharind.com



Ref No. MIL/2023-24/CS/54

Date: 09-01-2024

**To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Scrip Code: 543934**

Company Name: MACHHAR INDUSTRIES LIMITED

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

Dear Sir/ Madam,

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 financial year 31st March, 2023.

Please note that the paid up equity share capital of the Company is Rs. 74,08,660 /— (Rupees Seventy 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 the previous financial year i.e. 31st March, 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

**CS MAHESH DUBE
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS NO. 12866
Encl: -Certificate of PCS**



GANESH PALVE & ASSOCIATES

Company Secretaries

TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31st December, 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) as on the last day of the previous financial year i.e on 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the quarter ended December, 31st 2023.

FINANCIAL YEAR	PAID-UP CAPITAL (RS)	NET-WORTH (RS)
2022-23	Rs. 74,08,660/-	Rs. 1141.67 Lakhs

Date: 09.01.2024
Place: Aurangabad

For Ganesh Palve & Associates

Ganesh Palve
Practicing Company Secretary
Mem No. 42980
CP No. 23264
Udin:- **A042980E003154871**