

Ref No. MIL/2024-25/CS/96

Date:-9<sup>th</sup> Oct, 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 31<sup>st</sup> March, 2024.

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. 31<sup>st</sup> March, 2024.

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**

**Works:**

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vwkatar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

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



## GANESH PALVE & ASSOCIATES

### Company Secretaries

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#### TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 30<sup>th</sup> September, 2024

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 31<sup>st</sup> March, 2024. Therefore, it is not required to submit Corporate Governance Report for the quarter ended September, 30<sup>th</sup> 2024.

Last Audited figures :-

FINANCIAL YEAR	PAID-UP CAPITAL (RS)	NET-WORTH (RS)
2021-22	Rs. 74,08,660/-	Rs. 1095.22 Lakhs
2022-23	Rs. 74,08,660/-	Rs. 1141.67 Lakhs
2023-24	Rs. 74,08,660/-	Rs. 1210.74 Lakhs

Date: 09.10.2024  
Place: Aurangabad

For Ganesh Palve & Associates

Ganesh Palve  
Practicing Company Secretary  
Mem No. 42980  
CP No. 23264  
PPR No. 4165/2023  
Udin:- **A042980F001504506**