



Bharat Textiles & Proofing Industries Ltd

Admin Office : Old # 43 , New # 64, Sattanna Naicken Street, Choolai, Chennai - 600112, India
Phone : +91-44-42131866, 42131886, Cell : +91-9841025811 Email : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

December 11, 2019

To

**The Manager (Corporate Compliances),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.**

Dear Sir,

Sub: Non-applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SCRIP Code: 531029

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) 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 clause (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 Crores, as on the last day of the previous financial year.

In this regard , we would like to inform that as per the latest Audited Accounts of the Company as at March 31, 2019, the paid up equity share capital of the Company is Rs. 5,85,71,400/- (Rupees Five Crore Eighty Five Lakhs Seventy One Thousand Four Hundred) and net worth of the Company is Rs. 74,60,493/- (Rupees Seventy Four Lakhs Sixty Thousand Four Hundred and Ninety Three) which is below the threshold limit as specified under the said regulation and therefore the company is not required to submit the related party transaction disclosures as required under Regulation 23(9) of SEBI(LODR) Regulations,2019.

This is for your kind information and record.

For Bharat Textiles and Proofing Industries Limited

Ajeet Kumar Bhandari
(Managing Director)
DIN: 01023609



Unit 1:94, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi T.K, Tiruvallur Dist. Tamilnadu - 601201.

Unit 2 : S.No.71/9,10,11, Chinapundi Village, Near Tada Check Post, Chittoor District, Andhra Pradesh-517541.