CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H2ZT



Date 24/06/2020

Ref. No.

To

Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: BSE Security Code 540694

<u>Sub: Declaration with respect to Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018</u>

Ref: SEBI Circular dated February 08, 2019 having reference no. CIR/CFD/CMDI/27/2019

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE SME platform and as per the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements)