

MEWAR HITECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: L29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,

Date: 27th March 2021

The Manager,

Listing Department, BSE Limited,

Floor 25, P J Towers, Dalal Street,

Mumbai — 400 001

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021.

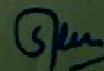
Ref: BSE Scrip Code: 540150

Dear Sir /Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate

Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the



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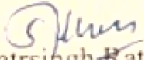
Company is Rs. 3,90,36,000/- and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the financial year.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2021 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You

For Mewar Hitech Engineering Ltd.,


Chatsingh Kathore

Managing Director

DIN No.- 01748904