

Ref: WML/2021-22/A-4026

April 23, 2021

BSE Limited
Phoenix-Jacobsohn Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 504398
ISIN: INE197H03015

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/SEB/CMD1/27/2019 dated February 08, 2019.

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 read with SEBI Circular dated 9th May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and not more than 1000 employees.