



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

17th July, 2023

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai 400 001

Subject: Non Applicability Certificate on Corporate Governance pursuant to Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30th June, 2023

Ref: Regulation 15 (2) (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to captioned subject, the Company is not required to submit Corporate Governance Report pursuant to regulation 27 (2) (a) read with regulation 15(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since neither the paid up equity capital of the Company exceeds rupees ten crores nor the net worth of the company exceeds rupees twenty five crores as on the last day of the previous financial year 31st March, 2023.

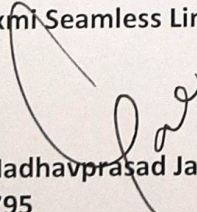
Under the above circumstances provisions of the regulation 15 (2) (a) do not apply to the company for the quarter ended 30th June, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

