



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

9th January, 2019.

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

Respected Sir,

Sub: Non Applicability Certificate on Corporate Governance pursuant to Regulation 27 (2) (a) OF SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as on December 31st, 2018.

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

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 Obligation And Disclosure Requirements) Regulations, 2015 since neither the paid up equity capital of the Company exceeds rupees ten crore nor the net worth of the company exceeds rupees twenty five crore as on the last day of the previous financial year 31st March, 2018.

Under the circumstance provision of the regulation 15 (2) (a) do not apply to the company for the quarter ended 31st December, 2018.

You are requested to take note of the same under advice to the Company.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited



MANAGING DIRECTOR/COMPLIANCE OFFICER