



MAHALAXMI

Mahalaxmi Seamless Limited

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

14th July, 2021.

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

Sub: Non Applicability Certificate on Corporate Governance pursuant to Regulation 27 (2) (a) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on June 30th, 2021

Ref: Regulation 15 (2) (a) SEBI (Listing Obligation 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 Obligation 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, 2021.

Under the circumstance provision of the regulation 15 (2) (a) do not apply to the company for the quarter ended 30th June, 2021.

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

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR

