

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH : 09373126605

Date: 02/08/2023

To
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Dear Sir / Madam,

For the Quarter/Period ending 30th September 2023

Sub: Non-applicability of Corporate Governance Provisions Pursuant to Clause 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

This is to bring your notice that as on the last day of previous financial year ended 31st March 2023, the paid up equity share capital of the company not exceeded rupees ten crore and net worth is less than rupees twenty five crore and hence the exemptions/relaxations provided in Regulation 15(2) of SEBI (LODR) Regulations, 2015 is available to the company.

Details of net-worth and paid-up Capital of the company is as follows:

Particulars	For the financial year ended 31 st March 2023	For the Quarter Ended 30 th June 2023
Paid-Up capital of the Company (In Rs)	5,00,00,000	5,00,00,000
Reserves & Surpluses (In Rs.)	(1,43,00,000)	(1,43,00,000)
Net-Worth of the Company (In Rs.)	3,57,00,000	3,57,00,000

Hence the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, including compliance with the Regulation 23 (9) and disclosures and certifications mentioned therein is not applicable to the company.

Further, it is submitted that whenever these Regulations become applicable to the company at a future date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You
For HARI GOVIND INTERNATIONAL LIMITED
(Jugalkishore Maniyar)
Director
DIN: 00094237

