

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

**CIN:** L17120MH1949PLC007731

**Website:** [www.gaekwarmills.com](http://www.gaekwarmills.com)

**Date: 11.07.2022**

**To,**  
**Deputy Manager,**  
**Listing Compliance,**  
**BSE Limited.**  
**24<sup>th</sup> Floor. P.I. Tower,**  
**Dalal Street. Fort.**  
**Mumbai - 400001**

Script Code: 502850

**Sub: Non applicability Certificate for non-submission of Corporate Governance Report for the Quarter Ended 30th June, 2022 under Regulation 27(2)(b) Of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr, and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

This is to certify that the company's Paid up Equity Share Capital does Not Exceed Rs 10 Crores and Net Worth also does not exceed Rs. 25 Crores.

Therefore, as the Company falls in the ambit of aforesaid exemption (a); the Company does not require to file Corporate Governance Report to the Stock Exchange as per Regulation 27(2)(a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

**For Gaekwar Mills Limited**

**RATAN KARANJIA**  
**Director**  
**DIN: 00033108**