

January 17, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code:** 541299

**Subject: Undertaking w.r.t non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023**

Dear Sir/Madam,

In compliance with Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the undertaking w.r.t. non applicability of Corporate Governance provisions for the quarter ended on December 31, 2023.

The above Information and attachment is for your record and reference.

Thanking You

**Yours Faithfully**

**ARJAN LAL**  
**CHANDANI**

Digitally signed by  
ARJAN LAL CHANDANI  
Date: 2024.01.17  
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**Arjan Lal Chandani**

**Managing Director**

**DIN: 07014579**

**Subject: Undertaking w.r.t non applicability of Corporate Governance provisions for the Quarter ended on December 31, 2023**

Dear Sir/Madam,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as 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 are not applicable to the Companies having paid-up capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

As per un-audited Financial Statements of Company for the quarter ended on December 31, 2023 its paid up share capital and net worth is as follows:

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	433.33
Net Worth	458.93

The above Information and attachment is for your record and reference.

Thanking You

**Yours Faithfully**

ARJAN LAL  
CHANDANI

**Arjan Lal Chandani**

**Managing Director**

**DIN: 07014579**

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LAL CHANDANI  
Date: 2024.01.17 12:14:36  
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