

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 16.05.2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CHPLIND
Scrip Code: 539335
ISIN: INE714Q01014

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

We would like to clarify that Callista Industries Limited (Formerly Known as CHPL Industries Limited) ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 3,04,66,000/- (Rupees Three Crore Four Lakh Sixty Six Thousand Only) and the Net worth is less than Rs. 25 Crores i.e., INR 81,000/- (Indian Rupees Eighty-One Thousand Only) which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and record.

Yours Faithfully,

For on and behalf of
Callista Industries Limited
(Formerly Known as CHPL Industries Limited)

Rashmi Ravi Sharma
Managing Director
DIN: 06618645