

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated: 22.05.2024

Kind Attn: The General Manager

Dear Sir,

**Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st
March, 2024 – reg.
Scrip Code: 534796**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

As on March 31, 2023, the paid up Equity share capital of the Company is Rs.3,07,75,000 (Rupees Three Crore Seven Lakhs Seventy-Five Thousand only) and net worth of the Company is Rs.1,76,75,617/- (Rupees One Crore Seventy Six Lakhs Seventy Five Thousand Six Hundred Seventeen only) as on said date.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records

Thanking you,
For CDG PETCHEM LIMITED

MANOJ KUMAR DUGAR
Managing Director

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)
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