

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,  
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,  
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: [gleam.fml@gmail.com](mailto:gleam.fml@gmail.com); Website: [www.gflaluminum.in](http://www.gflaluminum.in)

---

Date: 16.05.2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Company Symbol: GLEAM  
Scrip Code: 542477

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

Dear Sir/Ma'am,

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 No. LIST/COMP/10/2019-20 dated 09<sup>th</sup> May, 2019** is not applicable to the company.

Further, we would like to clarify that **Gleam Fabmat Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

b. The listed entity which has listed its specified securities on the SME Exchange,

In view of the above, relaxation is provided to SME listed Companies under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is 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.

Thanking you,  
Yours Faithfully

For and on behalf of  
Gleam Fabmat Limited

Amit Gupta  
Managing Director & CFO  
DIN: 03038181