

30.05.2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: Non-Applicability of Regulation 23(9) Of SEBI (LODR) (Amendment) Regulations, 2018, for the Half Year ended on 31.03.2024.

Ref: Disclosures of the Related party Transaction on a consolidated basis

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, and the provisions of the Regulation 23(9) of the SEBI (LODR) Regulations, 2015 as amended is not applicable to the Company as the Paid-up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is less than Rs. 25.00 Crores as on 31.03.2024.

As per the Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, 0 and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015"

Hence, we request you to take the above submission on record.

Thanking you,
For Contil India Limited

Priya Agrawal
Company Secretary
M No. A58697