



**Expo Gas Containers Limited**  
Expo House, 150 Sheriff Devji Street,  
Mumbai – 400 003, India  
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635  
Website: [www.expogas.com](http://www.expogas.com)  
CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/Bse/2024-25**

**May 29<sup>th</sup>, 2024**

To,  
Bombay Stock Exchange  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526614**

**Ref : Security code no. 526614**

**Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2024**

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Dear Sir,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular issued there under regarding submission of Annual Secretarial Compliances Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

The listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

Please take note that as per the latest Audited Financial Accounts of the Company as of March 31, 2024, The paid-up equity share capital of the Company is Rs. 7,61,45,600 (Rupees Seven Crores Sixty-One Lakhs Forty-Five Thousand Six Hundred Only) and the Net worth of the Company is 21,18,99,257 (Rupees Twenty-One Crore Eighteen Lakh Ninety-Nine Thousand Two hundred and fifty-seven) i.e., below the threshold limit mentioned above.

Hence, we are not required to submit annual secretarial compliance report for the Financial Year ended March 31,2024

You are requested to kindly take the information on record.

Thanking you  
Yours faithfully,

**For Expo Gas Containers Limited**

HASANAIN SHAUKATALI | Digitally signed by HASANAIN  
MEWAWALA | SHAUKATALI MEWAWALA  
Date: 2024.05.29 16:48:10 +05'30'  
**Hasanain S. Mewawala**  
**Managing Director**  
**DIN:00125472**

