



# KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: [info@kuwer.com](mailto:info@kuwer.com) , Website: [www.kuwer.com](http://www.kuwer.com)

Date: 18<sup>th</sup> May, 2024

To

The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers  
Dalal Streets, Mumbai – 400001

**Subject- Non-Applicability of Annual Secretarial Compliance Report  
(Scrip Code: 530855)**

**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 28, 2019 and BSE Circular No. LIST/COMP/10//2019-20 dated May 09, 2019 and LIST/COMP/12/2019-20 dated May 14, 2019**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Reg. 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our Company on "**Kuwer Industries Limited**".

Further, we would like to clarify that our Company is claiming exemption under Reg. 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 Rs. 10 Cr. and net worth not exceeding Rs. 25 Cr., as on the last day of previous financial year and submitted Non-Applicability Certificated for Corporate Governance Report.

Hence, our Company is exempted under Reg. 15(2) of SEBI (Listing Obligations and Disclosure Requirements)p Regulations, 2015, we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2024.

Kindly take the above on record and acknowledge the receipt.

Thanks & Regards

**For Kuwer Industries Limited**

**Supriya Chakraborty  
(Company Secretary & Compliance Officer)**