

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 13th May, 2024

To
Department of corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Security ID: 531227

Dear Sir/Madam,

Subject: Non-Applicability of Annual Secretarial Compliance Certificate for the year ended 31st March, 2024

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

According to the BSE Circular No. LIST/COMP/ 12/2019-20 dated 14th May, 2019 clarified that compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regard, our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 due to the fact that the paid up Equity share Capital and Net Worth of the Company was below Rs. 10 Crore and Rs. 25 crore respectively as on the last day of previous financial year, the Company is therefore not required to comply with the provision of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements)(Amendments) Regulations, 2018.

Kindly take the same on your records.

Thanking You,

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

