

Date: 23rd May 2024

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Furnishing of Certificate of Non-Applicability of Secretarial Compliance Report under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Ref: Scrip Code - 531928

With reference to the above cited subject, enclosed herewith is the Certificate on Non-Applicability of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Secretarial Compliance Report for the financial year ended 31st March 2024 for our Company.

Kindly take the same on your record and oblige us.

Thanking you

For Golden Carpets Ltd

Srikrishna Naik
Managing Director
DIN: 01730236

CERTIFICATE OF NON-APPLICABILITY OF SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

TO WHOM SO EVER IT MAY CONCERN

We hereby inform that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, D and E of Schedule V are not applicable to the Companies mentioned below:

- a. Listed entity having Paid-up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company's Paid-up Equity Share Capital does not exceed Rs.10 Crore and Net worth does not exceed Rs. 25 Crore, as on the last day of the previous Financial Year and hence, the Corporate Governance Provisions are not applicable to the Company for the financial year ended *31st March 2024*.

Kindly take the same on your record and oblige us.

For Golden Carpets Ltd

Srikrishna Naik
Managing Director
DIN: 01730236

Date: 23rd May 2024
Place: Hyderabad