



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,

Date: - 30.07.2020

Bombay Stock Exchange Limited (BSE Ltd.)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Intimation of Non - Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that listed entity shall disclose related party transactions within 30 days from the date of publication of its financial results under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regards, we wish to inform you that Regulation 23 (9) is not applicable to our company. Further, we wish to inform you the our company is claiming exemption under Regulation 15 (2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as the compliance with the provisions of Corporate Governance shall not applicable to the following class of companies as per Regulation 15 (2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:-

- the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- the listed entity which has listed its specified securities on the SME Exchange.

Hence, Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

You are requested to please note the same on your record.

For Nakoda Group of Industries Limited

Pratul Wate

Company Secretary & Compliance Officer