

Ref.No.: MIPL/Sec./2022-23/Q-1/005

Date: 12.04.2022

To,  
The Manager,  
Listing Department,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001, Maharashtra

**Sub.: Non-Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code: 543464**

Dear Sir,

This is to certify that "MARUTI INTERIOR PRODUCTS LIMITED(Formerly Known As Maruti Interior Products Private Limited)" ("the company") is a listed entity on SME Platform of Bombay Stock Exchange Limited (BSE). As per regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of:


- **The listed entity which has listed its specified securities on the SME Exchange:**

**Provided that** for other listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of Corporate Governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall apply to the extent that it does not violate their respective statues and guidelines or directives issued by the relevant authorities.

Accordingly, it may be noted that the above named Company being listed entity on SME Platform of Bombay Stock Exchange Limited (BSE) and hence **Corporate Governance Provisions are not applicable to the Company.**

Yours Faithfully,

For, MARUTI INTERIOR PRODUCTS LIMITED  
(Formerly Known As Maruti Interior Products Private Limited)

  
PARESH PURUSHOTAM LUNAGARIA  
MANAGING DIRECTOR  
DIN No. : 00320470

Date:

Place: Ahmedabad

