DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY



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 CIN NO.:
 L29130MH1985PLC035747



Date: 06th November, 2019

Τo,

Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai- 400001.

Scrip Code: 505703

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

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with 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) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange

We fall into category "a)" in view of above, as our paid up equity share capital does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores, therefore, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit Related Party Transactions disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take above in your records. Thanking you

Yours Faithfully,

BEA

MUMBAI

Managing Director DIN: 00108607