

RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

To
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: April 18, 2024

SUBJECT: Non- Applicability of Annual Secretarial Compliance Report For The Year Ended March 31, 2024

Ref.: SEBI Circular No.- CIR/CFD/CMD1/27/2019 dated February 08, 2019 and BSE Circular No.- LIST/ COMP/10/2019-20 dated May 09,2019 and LIST/COMP/12/2019-20 dated May 14, 2019

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Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crore and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The **Paid-up equity share capital of the Company is Rs. 8,62,50,000 and Net-worth is Rs. 2,65,03,000 as per the financial year ended 31st March 2023.**

In view of the above, Our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended on March 31, 2024.

Kindly take it in your records.

Thanking you,

Yours Sincerely,

FOR RUDRA ECOVATION LIMITED
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary & Compliance Officer

Corporate office: 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002

Email- hfl.corporate@gmail.com website- <http://www.himachalfibre.com/>