

## Mahalaxmi Seamless Ltd.

54A,Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA Tel: 022-40033190 mail: <u>accountsho@mahatubes.com</u>, Website : <u>www.mahatubes.com</u>

07th June, 2022

To, Corporate Relationship Department BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

## Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022

Respected Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations,2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (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 crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

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

We fall under category a) therefore Regulation 23(9) is not applicable to our Company.

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

Kindly take note of the same.

Thanking You,

Yours faithfully,

## For Mahalaxmi Seamless Limited

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DIRECTOR