

Date: 17.06.2019

To,  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001

**SUB: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear 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 into category b) as above because our equity shares (specified securities) listed on the BSE SME Exchange, therefore, Regulation 23 (9) is not applicable to our Company.

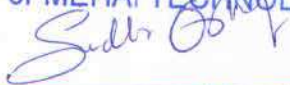
Hence, our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

Kindly take note of the same.

This is for your information and record.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED  
For MEHAI TECHNOLOGY LTD



SUDHIR OSTWAL **Managing Director**  
MANAGING DIRECTOR  
DIN:06745493