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MANUFACTURERS . MERCHANT EXPORTER . WHOLE SALE TRADERS

CIN: W27108DL199 8PLC097397

Dt: 11.12.2021

BSE Ltd. Regd. Office: 25thFloor, P.J.Towers, Dalal Street, Fort, Mumbai –400 001

<u>Subject:</u> Intimation for Non applicability of Disclosure of Related Party Transactions under regulation 23(9) Of SEBI (LODR) Regulations, 2015

Ref: Scrip Code-543211, ISIN No-INEOB9A01018

Dear Sir/ Madam,

In terms of the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis.

However, in terms of Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulation 23(9) shall not apply, in respect of "the listed entity which has listed its specified securities on the SME Exchange".

So, now we have to inform you that our Company is listed on SME Platform of BSE Limited and therefore the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to us and our Company is not required to submit the Related Party Transactions to the BSE Limited.

Kindly take the same on your record.

Yours Truly,

For BONLON INDUSTRIES LIMITED C (NAVEEN KUMAR) **COMPANY SECRETARY & COMPLIANCE OFFICER** M.NO.- ACS-33304