



27<sup>th</sup> May, 2019

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019 Reg.,**  
**Ref: Scrip Code: 512479.**

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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 9<sup>th</sup> 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 Crores and net worth not exceeding rupees 25 Crore.

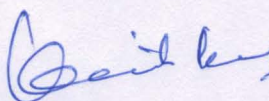
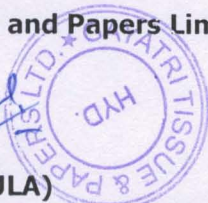
As on the last day of previous financial year, Paid up equity share capital and net worth of Gayatri Tissue and Papers Limited as on 31.03.2018 is Rs.1.50 Crs and Rs. Rs.3.92 Crs respectively.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the period 31.03.2019. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,

**For Gayatri Tissue and Papers Limited**

**(CS DINESH VEMULA)**  
**Company Secretary and Compliance Officer**

Regd. Office :  
Gayatri Tissue & Papers Limited  
16/137, No. 5, Near Prabodhan Krida Bhawan,  
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

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