

## MAHALAXMI | Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A,Virwani Industrial Estate,Near Western Express Highway ,Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: <a href="mailto:enquiry@mahatubes.com">enquiry@mahatubes.com</a>, Website: <a href="mailto:www.mahalaxmitubes.com">www.mahalaxmitubes.com</a>

26th May, 2023

To,

The Secretary,

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 financial year ended March 31, 2023

Scrip Code: 513460

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 Regulation 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 Regulations 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take note of the same.

We hope that the above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhayprasad Jalan

DIN: 00114795 Managing Director Seam/essolid