

MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276) Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: 14/04/2022

To, The Corporate Relationship Department **Bombay Stock Exchange Limited** 25th Floor, P J Tower, Dalal Street Fort, Mumbai – 400 001

Ref: Mahesh Developers Limited Company Code: 542677

Sub: Undertaking under SEBI Circular No, SEBIIHO/DDHS/ CIR12018/144 dated November 26, 2018

Respected Sir/Madam,

With Reference to the Captioned subject, we hereby undertake and state for the financial year ended on 31st March 2022 as follows:

1. The Company has its Outstanding Equity Shares listed on BSE Limited in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. Further the Company's:

i. Outstanding long-term borrowing was less than Rs. 100 Crores; and

ii. Credit Rating obtained for the Credit facilities was "NIL"

In view of the above, we hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018.

Kindly take note of the above information and acknowledge the receipt.

Thanking you.

FOR MAHESH DEVELOPERS LIMITED

MAHESH RATILAL SAPARIYA MANAGING DIRECTOR DIN: 00414104