

Ref: MNIL/BSE/2023 Date: 30/04/2023

BSE Limited Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Non-applicability of SEBI Circular-SEBI/HO/DDHS/CIRIP/2018/144 dated November 26, 2018 with respect to fund issuance of debt securities by Large Entities

Dear Sir/Mam,

This is with reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund issuance of debt securities by Large Entities and disclosures and compliances thereof by such Large Corporate (LC), we would like to inform you that our Company i.e. Mega Nirman & Industries Limited is not a 'Large Corporate' (LC) as per the framework provided in the aforesaid Circular.

Kindly take the above information in your records.

Thanking you Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla Company Secretary & Compliance Officer M.No: 50543

Himan

Himanshu Gopal CFO (Chief Financial Officer) PAN: BOTPG1406C

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/130B, 1st Floor, Paschim Vihar, New Delhi 110063 Phone: 011 - 49879687 ||email: <u>secretarial.mnil@gmail.com</u> **CIN**: L70101DL1983PLC015425