



DECO-MICA Ltd.

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com



Date: 2nd December, 2024

To
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir,

Sub: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- for payment of fine as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) by the Company in pursuance of an email received dated 21st November, 2024 from BSE

Ref.: SOP-CReview/Sep 24-Q

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Ltd. Vide their email dated 21st November, 2024, imposed a fine of Rs. 7,85,880 (Rupees Seven Lakhs eighty-five thousand eight hundred eighty) on the Company under Regulation 17(1) and 18(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for certain non-compliance.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are as under:

a) Name of the authority:	BSE Limited
b) Nature and Details of the action(s) taken, initiated or Order(s) passed	Fine of Rs. 7,85,880 – (Rupees Seven Lakhs eighty five thousand eight hundred eighty) (Including GST)
c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st November, 2024 (email received around 9.15 p.m.)



Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

d) Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Board, including failure to appoint a woman director and Regulation 18(1) of the SEBI Listing Regulations for Non-compliance with the constitution of Audit Committee
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 7,85,880 imposed by BSE.
f) Due Date of Payment	Within 15 days from the date of the receipt of an email i.e. 5 th December, 2024
g) Reasons for delay or default in payment	Not Applicable
h) Date of Payment	29.11.2024
i) Amount Paid	Rs. 7,19,280 (after deduct the TDS of Rs. 66,600) through RTGS having UTR Number HDFCR52024112965867331

The Annexure-1 regarding the Details of payment are enclosed herewith.

The intimation is being field in relation to compliance with SEBI (LODR) Regulations, 2015.

Request to please take the above on records.

Thanking You.

For Deco Mica Limited



Vishal Agarwal
Director and CFO
DIN: 01763739

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Annexure-1

Date: 2nd December, 2024

To
Listing Compliance
BSE Limited, Ground Floor,
P.J. Towers, Fort,
Mumbai- 400 001

Scrip code: 531227

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015

Remittance details:

Scrip Code	Regulations & Quarter	Amount Paid	TDS deducted, if any	Net Amount Paid	GST No.
531227	17(1) and 18(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 & till the quarter ended 30 th September, 2024	Rs. 7,19,280	Rs. 66,600	Rs. 7,19,280	24AAACD8652J1ZK



Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Remitted by:

Cheque/DD No./ RTGS	Date	UTR No. for RTGS/NEFT
Through RTGS	29.11.2024	RTGS Dr-ICIC0000104-BSE LIMITED-VEJALPUR-HDFCR52024112965867331

For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739

