



CORAL NEWSPRINTS LTD.

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Manager,
Listing Compliance,
BSE Limited, P J Towers,
Dalal Street,
Mumbai -400001, India

Date: 10th April 2023

Respected Sir,

BSE Scrip Code: 530755

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 Crores, as on the last day of previous financial year. As on March 31, 2022 the paid-up equity share capital of the Company is Rs.50, 527,000 and the negative Net worth of the Company has been determined at Rs. -118545270/- as on the said date. Hence, as per the exemption provided under Regulation 15(2) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records.

Works : 4th k.m. Stone, Delhi Road, Gajraula - 244235, Disst. - Amroha (U.P.)

Therefore, the provisions of abovementioned regulations of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to our Company.

We would also like to affirm that all the information provided in this application are true to the best of our knowledge and belief and that no material fact regarding the same has been concealed, omitted and falsified.

Yours Faithfully,
For Coral Newsprints Limited,

(Authorised Signatory)

