

# MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Date: 30.05.2024

The Department of Corporate Services- Listing  
Bombay Stock Exchange Ltd,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (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 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.

We hereby submit that paid up equity share capital of M/s. **Manbro Industries Limited** is **Rs. 50,10,500/-** which does not exceed Rs. 10 Crore as on the last day of the previous financial year i.e., 31<sup>st</sup> March, 2024.

Our Net Worth is Rs. 15,20,000 which also does not exceed Rs. 25 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024.

In view of above, the compliance with provisions of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

Therefore, it is **not required to submit Related Party Transaction Report** for the year ended 31<sup>st</sup> March, 2024.

This is for your kind information and record.

Thanking You

**For MANBRO INDUSTRIES LIMITED**  
**(Formerly known as Unimode Overseas Limited)**

Rajiv Gupta  
Managing Director  
DIN: 01236018  
Place: New Delhi