

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: L74110TN2013PLC094159

Date: 30.05.2019

To,

Department of Corporate Services, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Godha, Fort, Mumbai- 400 001

SUB: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31st MARCH, 2019

Dear Sir/Madam,

We would like to inform you that Mehai Technology Limited is an SME Listed Company and is claiming exemption for Corporate Governance under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement), 2015 and accordingly Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 will not be applicable to our company.

This is for your information and record.

Thanking You.

For MEHAI TECHNOLOGY LIMITED

VINAY JAIN COMPANY SECRETARY



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