

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**

