

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900

Web: [www.terraformmagnum.com](http://www.terraformmagnum.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

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November 18, 2024

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

**Ref: Scrip Code: 506162**

**Sub: Certificate for Non applicability of Regulation 23(9) for the half year /period ended September 30, 2024.**

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015; please find attached herewith the Certificate Regarding Non-Applicability of Disclosure of Related Party Transactions for the half year /period ended September 30, 2024.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Terraform Magnum Limited

  
  
Mr. Uday Mota  
Managing Director  
(DIN:08635338)

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November 18, 2024

To,  
The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Scrip Code: 506162

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement)(Amendments)Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to the Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the company as the Paid-up Equity share capital of the company is less than Rs. 10.00 crores and Net worth of the Company is less than Rs. 25.00 Crores as on 30<sup>th</sup> September, 2024.

As per the Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "**Disclosures of the Related Party Transaction**" as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Yours Faithfully,

FOR TERRAFORM MAGNUM LIMITED



Mr. Uday Mota  
Managing Director  
(DIN:08635338)