

# Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021  
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: [microse@rediffmail.com](mailto:microse@rediffmail.com)  
website: [www.microseindia.com](http://www.microseindia.com)

12th November, 2024

To,

Corporate Relationship Department,  
The Bombay Stock Exchange (BSE),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

**Subject: Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year and Financial year ended 31<sup>st</sup> March, 2024**

This is to inform you that as per regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), 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 clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosure as required under regulation 23(9) of Listing Regulations as the paid-up equity share capital of the Company is Rs. 2,16,41,000/- (Rupees Two Crore Sixteen Lacs Forty One Thousand Only) and the Net worth of the Company is Rs. 1,11,18,603/- (Rupees One Crore Eleven Lacs Eighteen Thousand Six Hundred Three Only) as per audited financial results ending 31<sup>st</sup> March, 2024.

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Kindly take the above on your record.

Thanking You.  
Yours faithfully,

**For Microse India Limited**

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**Shyam Sunder Agrawal**

Director

Mob No.: 9322288070

**DIN:** 00355837

**Place:** Mumbai