

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Date: 14.11.2024

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

Dear Sir,

Sub.: Declaration on Non-Applicability of Submission of Related Party Disclosures for the half year ended on September 30, 2024

Ref.: Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation")

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., 31st 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. 31st 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, the submission of Related Party Disclosures under regulation 23(9) of SEBI Listing Regulation is not applicable to our Company for the half year ended on September 30, 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