



**CEETA**  
INDUSTRIES LIMITED

**Head Office :** Damodar House, 1/A Vansittart Row, 1st Floor,  
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063  
E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/ KOL/114

Date: 14.11.2024

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation of Non-Applicability of of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2024 read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: SCRIP Code 514171.**

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances 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) 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 crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Therefore, this is to confirm that the paid - up equity share capital of the Company is Rs 1.45 crores and net worth is Rs 9.67 crores as per the Audited Financial Statement for the Financial Year ended March 31, 2024, which is below the prescribed limit as mentioned in Regulation 15(2) of SEBI (LODR) Regulations, 2015. Hence, the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015, w.r.t. disclosures of related party transactions for the half year ended September 30, 2024 is not applicable to us.

Kindly take the same on record.

Thanking you.

Yours Faithfully  
For Ceeta Industries Limited



Smally Agarwal  
Company Secretary & Compliance Officer