



# GOVIND POY OXYGEN LTD.

SEC/CL/16/Uploaded

July 04, 2019

**Scrip Code: 509586**  
**ISIN No.: INE00ZH01011**

To,  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor.P.J.Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is with reference to Regulation 15 (2) of the SEBI (LODR) Regulation 2015, which states that with regards to compliance with the corporate governance provisions as specified in Regulation 27 shall not apply in respect of:

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

Please take note that as on 31<sup>st</sup> March 2019 the paid up equity share capital of our Company is Rs. 40,00,000/- (Rupees Forty Lakhs) and our net worth is Rs. 2,74,66,720 (Rupees Two Crore Seventy Four Lakh Sixty Six Thousand Seven Hundred and Twenty).

Therefore the requirement to submit a Quarterly Corporate Governance Report as per Regulation 27(2) is not applicable to our Company, and we shall not be submitting the report for the quarter ended June 30, 2019.

We request your office to kindly take note of the same and update your records accordingly.

Yours Faithfully,  
For Govind Poy Oxygen Limited

*Shruti Subhash Nilekani*  
CS Shruti Subhash Nilekani  
Company Secretary and Compliance Officer  
ACS No. 48184



Place: Nuvem, Goa

CIN No.: L40200GA1972PLC009444

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