



GOVIND POY OXYGEN LTD.

SEC/CL/16/Uploaded

October 9, 2020

Scrip Code: 509586
ISIN No.: INE00ZH01011

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

Sir/Madam,

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

Sir/Madam,

With reference to the above mentioned please find attached certificate for non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Govind Poy Oxygen Limited

CS Rakesh Rupchand Kankariya
Company Secretary and Compliance Officer
ACS No. A24523



GOVIND POY OXYGEN LTD.

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October 14, 2020

Scrip Code: 509586
ISIN No.: INE00ZH01011

To,
BSE Limited
Department of Corporate Services,
25th 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 31st March 2020 the paid up equity share capital of our Company is Rs. 40,00,000/- (Rupees Forty Lakhs only) and our net worth is Rs. 1,96,13,260 (Rupees One Crore Ninety Six Lakhs Thirteen Thousand Two Hundred and Sixty only).

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 September 30, 2020.

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

Thanking you

Yours faithfully,
For Govind Poy Oxygen Limited

CS Rakesh Rupchand Kankariya
Company Secretary and Compliance Officer
ACS No. A24523