



GOVIND POY OXYGEN LIMITED

SEC/CL/16/Uploaded

Jan 06, 2023

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 for the quarter ended December 31, 2022.

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

Encl: a.a.



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To,
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Department of Corporate Services,
25th Floor.P.J.Towers, Dalal Street,
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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 2022 the paid up equity share capital of our Company is Rs. 40,00,000/- (Rupees Forty Lakhs only) and our net worth is Rs. 2,14,54,160 (Rupees Two Crores Fourteen Lakhs Fifty Four Thousand One 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 December 31, 2022.

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