

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

To,

Date: 15.12.2023

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	Company Symbol: CHPLIND ISIN: INE714Q01014
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Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of 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 inform you that paid up capital of **Callista Industries Limited** (the Company) as on 31st March, 2023 is INR 3,04,66,000/- (Indian Rupees Three Crore Four Lakh Sixty-Six Thousand Only/-) and the net worth as on the date stood at INR 81,000/- (Rupees Eighty-One Thousand only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,

Yours Faithfully

**For on and behalf of
Callista Industries Limited**

**Abhishek Johri
Director
DIN: 00829169**