

15/04/2024

The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

SUB: Confirmation of not a Large Corporate.
REF: SEBI Circular No: SEBI/HO/DDHS/P/CIR/2021/613 dated 13th April, 2022.

With reference to the above circular, we wish to inform you that, our Company does not fall under the category of Large Corporates (LC) as on 31st March, 2024, as per the framework provided in the said Circular since the specified criteria are not applicable to us.

The undertaking as required under the said circular is enclosed as **(ANNEXURE – A).**

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

KRISHANAMCHARI RAMU, COMPANY SECRETARY & COMPLIANCE OFFICER, MEMBERSHIP NUMBER: A7679.



ANNEXURE - A

Initial Disclosure to be made by an entity identified as a Large Corporate

S. No	Particulars	Details
1	Name of the Company	Retina Paints Limited
2	CIN	L24232TG2010PLC071018
3	Outstanding borrowing of the Company as of 31 st March 2024.	Rs. 6.89 Crores.
4	Highest Credit Rating during the previous FY along with the name of the Credit Rating Agency.	Not Applicable
5	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	Not Applicable

We confirm that **we are not a large corporate** as per the criteria given under the SEBI circular referred above.

For Retina Paints Limited

Kríshnamachari Ramu Company Secretary Mail ID: <u>cs@retinapaints.com</u> Phone: 040 27205580

S. Vishnu Vardhan Chief Financial Officer Mail ID: <u>cfo@retinapaints.com</u> Phone: 040 27205580



Regd. & Corporate Office : Block # 2, 2nd & 3nd Floors, Survey No. 184 & 185, Opp : Ganesh Kaman 5th Phase, IDA Cherlapally, Hyderabad - 500 051, Medchal Malkajgiri, Telangana, India. Tel : +91 40 2720 5580 | Mobile : +91 96189 19333 E-mail : info@retinapaints.com | Website : www.retinapaints.com CIN : L24232TG2010PLC071018