



# Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001  
e-mail: [secretarial@earthstahl.com](mailto:secretarial@earthstahl.com); Ph: 8120009625, 8120009626; website: [www.earthstahl.com](http://www.earthstahl.com)

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**Dated: 07<sup>th</sup> October, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 543765**

**Sub: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to **Regulation 15(2)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 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 which has listed its specified securities on the SME Exchange.**

Therefore, in terms of the aforesaid exemption, the Company is not required to file the Disclosure of Related Party Transactions under **Regulation 23** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half-year ended 30<sup>th</sup> September 2023, since the Company has listed its securities in the SME platform of BSE Ltd. (i.e. BSE SME).

This is for your information and records.

Yours Sincerely,  
**For Earthstahl & Alloys Limited**

**Akshat Sharma**  
**Company Secretary**