



DECO-MICA Ltd.



Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 20th May, 2024

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

Scrip code: 531227

Dear Sir/Madam,

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2024

We would like to inform you that pursuant to Regulation 15(2) (a) of SEBI (LODR) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17, 18,19,20,21,22,23,24,24A, 25,26,27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C , D and E of schedule V , shall not apply , in respect of:

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on last day of the previous financial year;

Since our Company does not have paid up equity share capital and Net Worth of minimum level as per the above mentioned regulation, therefore the Company "Deco Mica Limited" is not covered under the said above mentioned regulation. Hence, the Company "Deco Mica Limited" is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2024.

Kindly take the same on your records.

Thanking You,

For Deco mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

