

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

18th January 2024

To,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Non-applicability of Corporate Governance Report for the quarter ended 31st December 2023

Ref: Scrip code: 526115

With reference to the subject cited above, we submit the following -

- As per Regulation 15(2) of SEBI (LODR) submission of Corporate Governance Report is not applicable to a listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crores, as on the last day of the previous financial year. [31.03.2023].
- As per the financial statements of the company as on 31.03.2023, the paid-up equity share capital of the company was Rs. 8,23,50,000/- (Rupees Eight crore twenty-three lakhs and fifty thousand only) and the net worth was negative [Rs. (-) 226.52 lakhs]

The company is therefore, not required to submit Corporate Governance Report under the said regulations for the quarter ending 31st December 2023.

Enclosed_ Certificate

Thanking You,

For Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer

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Date: 18th January 2024

TO WHOMSOEVER IT MAY CONCERN

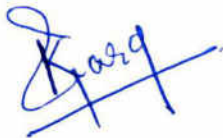
This is to certify that the paid-up equity share capital of Manor Estates and Industries Limited on 31.03.2023 was Rs 8,23,50,000/- (Rupees Eight crore twenty-three lakhs and fifty thousand only) and the net worth was negative [Rs. (-) 226.52 lakhs] as per the financial results of the Company for the previous financial year ended 31.03.2023.

Hence, the Company falls under Regulation 15(2) i.e., 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.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 30th September 2023.

Thanking you,

For Manor Estates and Industries Limited



Krati Garg

Company Secretary & Compliance Officer