



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: 30<sup>th</sup> April, 2024

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

### Scrip Code: 531227

Dear Sir/Madam,

Subject: Annual Disclosure to be made by an entity identified as a Large Corporate for Financial Year 2023-24

# Ref SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021

With reference to captioned subject, we would like to inform you that Company does not fall under Large Corporate category as per the framework provided in the aforesaid Circular as on 31<sup>st</sup> March, 2024.

Further, the details required pursuant to the said SEBI Circular in respect of Annual Disclosure to be made by an entity identified as a Large Corporate in the specified format of Annexure B2 is attached herewith.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Deco Mica Limited

Vishal Agarwal Director & CFO DIN: 01763739







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#### Annexure-B2

# Format of the Annual Disclosure to be made by an entity identified as a LC\$

1	Name of the Company:	Deco Mica Limited
2	CIN:	L20299GJ1988PLC010807
3	Report filed for FY :	FY 2023-24
4	Details of the Current blo	ock (all figures in Rs crore):

Sr. No.	Particulars	Details
i.	2- year block period (Specify financial years)	ŇA
ii.	Incremental borrowing done in FY (T) (a)	NA
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b)= (25% of a)	NA
iv.	Actual borrowing done through debt securities in FY (T) (c)	NA
V.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY(T) (d)	NA
vi.	Quantum of (d), which has been met from (c)(e)	NA
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T) } (f)= (b)- [ (c)-(e) ] {If the calculated value is zero or negative, write "nil" }	NA

5. Details of penalty to be paid , if any, in respect to previous block (all figures in Rs crore)

Sr. No.	Particulars	Details
· ·	2- year block period (Specify financial years)	NA
II.	Amount of fine to be paid for the block, if applicable Fine= 0.2% of { (d)- (e)}#	NA

### For Deco Mica Limited

Vishal Agarwal **Director & Chief Financial Officer** DIN: 01763739



NIHARIKA MODE



Niharika Modi Company Secretary and Compliance Officer