

Administrative office :

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Date: 11th November, 2023

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Non applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and Net Worth of Minimum level as per referred regulation, therefore we are not covered under the said regulation. Hence Our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

For Deco Mica Limited



Vishal Agarwal
Director & CFO
DIN: 01763739