Tijaria Polypipes Limited

04th, January 2024



To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. As per the certificate attached;

- Paid up Equity Share Capital of the Company exceed Rs. 10.00 Crore as on the last day of the previous financial year, i.e. March 31, 2023 and
- Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, i.e. March 31, 2023.

Further, since the company has not crossed the threshold limit provided above, 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are not applicable to the Company.

We have attached the Certificate certifying that Paid-up Capital was exceeding Rs. 10.00 Crore but Net worth was below Rs. 25.00 Crore as on March 31, 2023.

In line with the above, we hereby state that Company is exempted from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record and oblige.

Yours faithfully.

For Tijaria Polypipes Limited

Alok Jain Tijaria (Managing Director)

DIN: 00114937

Place: Jaipur

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area

Jaipur-302013 (Raj.) India Tel : 0141-2333722

E-mail: info@tijaria-pipes.com

Regd. Office / Works: SP-1-2316, RIICO Industrial Area Ramchandrapura, Sitapura Extn. Jaipur-302022 (Raj.) India. CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited

04th, January 2024



To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Certificate for Paid up Equity Share Capital and Net Worth of the Company as on last day of the previous financial year, i.e. March 31, 2023.

I, Alok Jain Tijaria, Managing Director of TIJARIA POLYPIPES LIMITED, hereby certify that the Paid-up Capital and Net worth of our Company as on March 31, 2023 (as on the last day of the previous financial year) are as under;

Sr. No.	Particulars	Amount (Rs. In thousands) (Audited)
1.	Paid-up Capital	2,86,265.79
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	(2,41,559.28)

As per the provision of Regulation 15(2)(a), the respective threshold limit is not crossed and hence we are falling under the ambit of non-applicability of 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

For Tijaria Polypipes Limited

Alok Jain Tijaria (Managing Director) DIN: 00114937

Place: Jaipur

PIPING SOLUTIONS

Tel: 0141-2333722

E-mail: info@tijaria-pipes.com