GUJARAT Hy-spin LTd

TM

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 16.04.2024

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Certificate for Non applicability of Annual Secretarial Compliance Report for the Year ended March 31, 2024

Ref: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir,

As per the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice.

However as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 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;

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

  b) The listed entity which has listed its specified securities on the SME Exchange.

Gujarat Hy-Spin Limited is listed on the SME Platform of Bombay Stock Exchange. As per exemption given under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report for the Year ended March 31. 2024 is not applicable to the Company.

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749