



Date: 06.11.2023

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUBJECT: NON APPLICABILITY DISCLOSURE OF RELATED PARTY TRANSACTION UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref.: GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED (BSE Scrip Code: 531913)**

Dear Sir,

Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies 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 as given below :

| Particular                                  | Amount         |
|---|----------------|
| Net worth of the Company                    | 85,68,911/-    |
| Paid up equity share capital of the Company | 4,91,71,000 /- |

Further, this is to inform you that the paid up equity Share capital of the Company and net worth of the Company for the half year ended as 31<sup>st</sup> March, 2023 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing **Regulation 23(9) Disclosure of Related Party Transaction on consolidated basis** to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

However, the Company has given disclosure of Related Party Transaction in XBRL format.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

*K. B. Patel*

**MRS. KUNDANBEN PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 03063504)**

**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

**REGD. OFFICE**

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