



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

07th November, 2023

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2023

Scrip Code: 513460

Respected Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 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 the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange.

We fall under category a) such that paid up equity capital of the Company is Rs. 52,814,000 which is less than rupees ten crores and the net worth of the Company is Rs. 5,200,443 which is less than rupees twenty five crores therefore Regulation 23(9) is not applicable to our company.

Hence, our Company is not required to submit Related Party Transactions disclosure as required under Regulations 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take note of the same.

We hope that the above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director

