



CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

30.05.2024

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001

**BSE Scrip Code: - 531067**

**Subject: Non-Applicability of Submission of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to Regulation 15(2) of the Securities and Exchange Board of India (LODR) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V **shall not be applicable** to the Company.

In view of the relaxation provided, Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company i.e. Contil India Limited.

We hereby request you to take the above-mentioned information on your record and acknowledge.

Thanking you,  
**For Contil India Limited**

**Priya Agrawal**  
**Company Secretary**  
**M No. A58697**