

May 27, 2019

The Secretary Corporate Relationship Dept. The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400051

Dear Sirs,

Sub: Declaration pursuant to SEBI CIRCULAR SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018

	Particulars	Details
1	Name of the Company	Page Industries Limited
2	CIN	L18101KA1994PLC016554
3	Outstanding borrowing of company as on 31st Mar 2019	Rs. 32.12 Crores
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	ICRA AA (Stable);
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are <u>NOT LARGE CORPORATE</u> as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take note of the above intimation on your records.

Thanking you,

Yours sincerely,

For Page Industries Limited

Chandrasekar K Chief Financial Officer Murugesh C

Company Secretary