

PRIYA LIMITED



Regd. Office: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
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CIN: L99999MH1986PLC040713

8th December, 2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/ Madam,

Sub : Non-applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
Company Scrip Code: 524580

As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the **company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.**

Hence, the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for half year ended 30th September, 2021 with the Exchange.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking you,

Yours faithfully,
For **PRIYA LIMITED**

Rajeshree Chougule
Company Secretary & Compliance Officer
Membership No.: A43180

CC:
To,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata, 700 001.