



Date: 19.05.2022

To,

BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai - 400001.

Attn: Listing Department

Sub: Declaration with respect to Non-applicability of Disclosure of Related Party Transactions for the half year ended 31th March, 2022.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

With reference to the cited subject, as per the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time every listed entity is required to submit Disclosures of Related Party Transactions **within 15 days** from the date of publication of its standalone and consolidated financial results for the half year with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 23 shall not apply in respect of the following classes of companies:

- a. 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 ; and
- b. Companies whose specified securities are listed exclusively on the SME exchange.



BEEKAY NIRYAT LIMITED
111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR-15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



Accordingly, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2022; hence, in view of the same, our Company is not required to submit the disclosure of Related Party Transactions as required under Regulation 23 (9) of Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Beekay Niryat Limited

A handwritten signature in blue ink, which appears to read 'Bhavesh', is written over a circular stamp. The stamp contains the text 'BEEKAY NIRYAT LIMITED' around the perimeter and 'JAIPUR' in the center, with a small star symbol at the bottom.

(Bhavesh Surolia)
Company Secretary &
Compliance Officer