

30.05.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Bandra (E)
Mumbai 400 001

BSE Scrip Code. 531067

Sub: Disclosure for claiming exemption:
a. under Regulation 24(A) of SEBI (LODR) Regulations, 2015
b. for submission of Annual Secretarial Compliance Certificate

Ref: BSE Master Circular no. 20240430-5 dated April 30, 2024 - "Clarification on Annual Secretarial Audit Report and Annual Secretarial Compliance Report for listed entities and their material subsidiaries

Dear Sir/Madam,

With reference to the captioned matter and in furtherance of submission of disclosure pertaining to non-applicability of Corporate Governance, we would like to reiterate that:

1. The paid-up Equity share capital of the Company was Rs. 3,09,44,000/- (Rupees Three Crore Nine Lakh Forty-Four Thousand Only) and net worth of the Company as at 31st March, 2025 Rs. 11,51,11,349/- (Rupees Eleven Crore Fifty-One Lakh Eleven Thousand Three Hundred Forty-Nine Only).
2. The Company does not have any material subsidiary as defined under Reg. 16(1)(c) of SEBI (LODR) Regulations, 2015

Accordingly, the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is neither required to submit Annual Secretarial Compliance certificate nor it is required to get Annual Secretarial Audit Report for Material Subsidiary (as the Company does not have any material subsidiary).

Hence, we request you to take the same on your record.

Thanking you,
For Contil India Limited

Priya Agrawal
Company Secretary
M No. A58697