

**20 April 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Bandra (E)  
Mumbai – 400001

**BSE Scrip Code. 531067**

**Sub: Non-Applicability of Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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) 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

Yours Faithfully

**For CONTIL INDIA LIMITED**

**Krishna Contractor**

**DIN : 00300342**

**Managing Director**