



Date: 01.01.2024

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Attn: Listing Department

Sub: Non-applicability of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Month ended on 31st December, 2023.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir / Madam,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), every listed entity is required to submit a quarterly Compliance Report on Corporate Governance **within 21 days** from the end of quarter 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 27 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. Listed entity which has listed its specified securities on the SME exchange.

Paid-up share Capital and Net-Worth of the company as on March 31, 2023 are as follow:

Sr. No.	Particular	Amount	(in Lakhs)
1.	Paid up Share Capital	768.42	
2.	Net worth	1888.50	

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption **(a)** as on 31st March, 2023; hence compliance with the provisions of Regulation 27 (2) of the Listing Regulations are not applicable on the Company. Consequently, our Company is not required to submit Compliance Report on Corporate Governance as per Regulation 27 (2) of Listing Regulations.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Beekay Niryat Limited**

(Puja Bajoria)
Chairperson cum Managing Director
DIN: 07018123

————— **BEEKAY NIRYAT LIMITED** —————

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