

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

January 8, 2026

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512147

Sub : PCS Certificate for Non-Applicability of Corporate Governance for the Quarter ended 31st December, 2025

We submit herewith the certificate signed by Mr. Girish Murarka, (Practicing Company Secretary), Proprietor of M/s GIRISH MURARKA & CO. having COP No. 4576 and Peer Review No. 2223/2022 regarding non-applicability of Corporate Governance for the Quarter ended 31st December, 2025

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **Kajal Synthetics and Silk Mills Limited**



G. M. Loyalka
Director
(DIN – 00299416)



GIRISH MURARKA & CO.

Company Secretaries
(Peer Reviewed Firm)

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile: 9820821209

Email: girishmurarka@gmail.com

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

(Kajal Synthetics and Silk Mills Limited)

We submit herein below, the Paid up Capital and Net worth of KAJAL SYNTHETICS AND SILK MILLS LIMITED for the previous three years:

Particulars	Rs. In Lacs		
	FY:2024-25	FY:2023-24	FY:2022-23
Paid up Capital	199.20	199.20	199.20
Other Reserve (excluding Comprehensive Income)	(990.90)	(775.92)	(352.17)
Net Worth	(791.70)	(576.72)	(152.97)
Note : Figures in bracket is negative			

Based on the above analysis and other information and explanation provided to us, by KAJAL SYNTHETICS AND SILK MILLS LIMITED, the Company listed with BSE Limited with Scrip Code 512147, we hereby certify that the Paid up Capital of the Company is Less than Rs. 10.00 Cr. And Net Worth Rs. 25.00 Cr.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 to the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore.

In view of the above, we hereby certify that provision of Corporate Governance 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 is not applicable to Kajal Synthetics and Silk Mills Limited

For GIRISH MURARKA & CO.

Company Secretaries

Girish Murarka

Proprietor

ACS – 7036

COP – 4576

Place: Mumbai

Date: January 8, 2026

UDIN: A007036G003204076

Peer Review No. 2223/2022

