

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

**January 10, 2024**

**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 31<sup>st</sup> December, 2023**


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 31<sup>st</sup> December, 2023

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **Kajal Synthetics and Silk Mills Limited**

  
**Seetha Ramaiya K. Vellore**  
**Managing Director**  
**(DIN - 08216198)**



# **GIRISH MURARKA & CO.**

*Company Secretaries*

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: 98208 21209

Email: girishmurarka@gmail.com

## **CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE (Kajal Synthetics and Silk Mills Limited)**

Based on the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2023 and other information and explanation provided to us, for KAJAL SYNTHETICS AND SILK MILLS LIMITED, the Company listed with BSE Limited under Scrip Code – 512147, we hereby certify that the Paid-up Capital of the Company is Rs.1.99 Cr. and Net worth of the Company is Rs. 1.53 Cr. Negative.

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 clause (b) to (i) of sub-regulation (2) of regulations 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 the provision of Corporate Governance as specified as specified in regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulations 46 and para–C. D, and E of Schedule V is not applicable to KAJAL SYNTHETICS AND SILK MILLS LIMITED for the Quarter ended 31<sup>st</sup> December, 2023

**For GIRISH MURARKA & CO.  
Company Secretaries**

  
Girish Murarka

Proprietor

ACS – 7036

COP – 4576

Place: Mumbai

Date: Jan 10, 2024

UDIN – A007036E003172033

Peer Review No. 2223/2022