

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.co.in

April 15, 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 31st March, 2024

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 March, 2024

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

Cell : 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 31st March, 2023 and other information and explanation provided to us, for 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 Rs. 2.00 Crore 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 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: April 13, 2024

UDIN – A007036F000115091

Peer Review No. 2223/2022

