



CIN No. L18101PB1993PLCO13193

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 27.07.2024

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Certificate of Non-Applicability of Corporate Governance Regulations under SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2024

Dear Sir,

This is for the information that the company is under Regulation 15(2) of SEBI (LODR) Regulations, 2015, i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up capital of the company is Rs. 5,54,08,000 and Net worth of the company is Rs. 2,23,51,777 as per Last Audited Balance Sheet for FY 2023-24 i.e. year ended 31.03.2024.

Therefore, compliance of **Corporate Governance under regulation 27(2)** and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V **would not be applicable to the company for FY 2024-25 (Quarter ended 30th June, 2024).**

Attached herewith is the Net-worth certificate from the statutory Auditor.

This is for your information and record.

Thanking You,

Sincerely Yours

For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

RUCHIKA GULATI
(COMPANY SECRETARY)
(A35232)

E-mail : info@taksonz.com

G.T. Road, Opp. Toyota Globe, Jugiana, Ludhiana-141017

E-mail : info@pactindustries.com M.:98152-00524

200, H. No. 1, The Towers, Opp. Railway Station, Ludhiana-08



CERTIFICATE

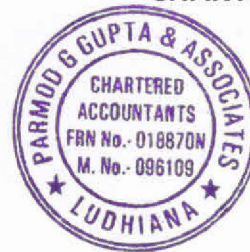
This is to certify that Pact Industries Ltd.,
having regd. Office at 303, Hotel The Taksonz, Opp. Railway Station, G.T. Road, Ludhiana
(CIN : L18101PB1993PLC013193) has the Share Capital and net Worth for the Last Three
years as below:-

	<u>31.03.2024</u>	<u>F.Y</u> <u>31.03.2023</u>	<u>(Amt. In Rs.)</u> <u>31.03.2022</u>
Paid-Up Equity Share Capital	55408000.00	55408000.00	55408000.00
Net Worth	22351777.51	74009655.18	82022417.63

The above said information has been compiled from the books of accounts produced before us for compilation only and the certificate has been issued on the request of the management of the company.

PLACE:- LUDHIANA
DATE :- 27.07.2024
UDIN :- 24096109BKDSBK9093

for PARMOD G. GUPTA & ASSO;
CHARTERED ACCOUNTANTS



(PARMOD GUPTA)
PARTNER
M. NO. 096109