



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 20.04.2022

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.

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 crores and Net worth of the company is Rs. 9.49 crores as per Last Audited Balance Sheet for FY 2020-21.

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 the Financial Year 2021-22.**

This is for your information and record.
Thanking You,

Sincerely Yours
For **PACT INDUSTRIES LIMITED**

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

Sharon Arora
(COMPLIANCE OFFICER)
(Mem No. A-38209)