



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

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14/07/2022

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Subject: Corporate Governance Report for the Quarter ended 30<sup>th</sup> June 2022.

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Chitradurga Spintex Limited

**S. Vishwanath**  
Managing Director  
DIN: 00900773





## PAYAL TACHAK & ASSOCIATES

PRACTICING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Certificate No. 32/CGR/2022-2023

12/07/2022

TO,  
THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BSE LTD.  
DALAL STREET, FORT  
MUMBAI - 400 001

Subject: Certificate for non-applicability of Corporate Governance Report for 30/06/2022.

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid-up Equity Share capital of Chitradurga Spintex Ltd. is Rs. 46,10,300/- and Net Worth is 99.76 Lakhs as on 31<sup>st</sup> March, 2022, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Further, Company has allotted 29,50,000 Equity Shares in the Board Meeting held on 30/05/2022 hence the revised Share Capital is Rs. 34110300/- and net worth of the Company as on quarter ended 30<sup>th</sup> June, 2022 stands at 394.763 Lakhs.

Thanking you,  
Yours faithfully,

FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY  
(PEER REVIEWED FIRM: 1676/2022)



CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR