

MKP MOBILITY LIMITED

(Formally known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 77522

Contact: pcottage68@gmail.com

To

Date: 17.01.2023

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref:- Scrip Code - 521244

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.

In the view of the aforesaid, we hereby certify that; the paid-up Equity Share capital of the Company. is Rs. 3,41,10,300/- and Net Worth is Rs. 99,76,509/- as on 31st March, 2022. Company falls in the ambit of aforesaid exemption (a). The Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended December 31st, 2022 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

For MKP Mobility Limited

(Formally known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani

Company Secretary