



# Mipco Seamless Rings (Gujarat) Limited

Date: 28<sup>th</sup> May 2025

To  
**BSE Limited**  
**Listing Department**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400001  
Maharashtra, India

Respected Sir/ Ma'am,

**Sub:** Furnishing of Certificate of Non-Applicability of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2025.

**Ref: Scrip Code - 505797;**

With reference to the above cited subject, please find enclosed herewith the Certificate of Non-Applicability of Secretarial Compliance Report pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March 2025 in respect of our Company.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,  
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

**VIKKY JAIN**  
DIN: 11022293  
Additional Director (Whole-Time Director)



# Mipco Seamless Rings (Gujarat) Limited

**CERTIFICATE OF NON-APPLICABILITY OF SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2025**

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**TO WHOM SO EVER IT MAY CONCERN**

We hereby inform you that, in accordance with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, [26A,] 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, is not applicable to the following categories of Companies:

- a) Listed entity having a paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous Financial Year;
- b) Listed entity which has listed their specified securities on the SME Exchange.

Accordingly, it may be noted that the Company's Paid-up Equity Share Capital does not exceed Rs. 10 Crore and Net worth does not exceed Rs. 25 Crore, as on the last day of the previous Financial Year and hence, the Corporate Governance Provisions are not applicable to the Company for the financial year ended 31<sup>st</sup> March 2025.

Kindly take the same on record and oblige us.

Yours faithfully,  
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

**VIKKY JAIN**  
**DIN: 11022293**  
**Additional Director (Whole-Time Director)**

**Date:** 28<sup>th</sup> May 2025

**Place:** Hyderabad