

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092 152 Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 16-04-2024

To,
The Deputy Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 502216

Kind Attn: Department of Corporate Affairs/ Listing Department

Subject: **Certificate for Non-Applicability of Corporate Governance Report for the Quarter ended on 31st March, 2024.**

Respected Sir/ Madam,

This is to inform the non-applicability of provisions of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

If the company is falling under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is required to provide the certificate from the Company Secretary / Compliance Officer of the Company, certifying that paid up equity share capital is not exceeding rupees ten crores and net worth is not exceeding rupees twenty-five crores as on the last date of the previous financial year.

In connection to this we wish to inform you that in respect of the company as on 31-03-2024 neither the paid-up capital exceeds Rs 10 Crores nor the net worth exceeds Rs. 25 crores and we hereby enclose the Certificate for Non-Applicability of Corporate Governance Report for the quarter ended on 31st March, 2024.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking you,

For **Bombay Potteries & Tiles Ltd**



Mr. Manoj V. Wadhwa
Chairman & managing Director
DIN: 01127682



Enclosed: Certificate for Non- Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

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NON-APPLICABILITY / NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED MARCH 31, 2024

Company: Bombay Potteries & Tiles Limited

Scrip Code: 502216

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, read and Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Paid-up capital of the Company Bombay Potteries & Tiles Limited is not exceeding Rs. 10 Crores i.e., Rs. 1,30,00,000/- (Rupees One Crore and Thirty Lakhs Only.) and the Networth is less than Rs. 25 Crores i.e., Rs. 18,17,819/- (Rupees Eighteen Lakhs Seventeen Thousand Eight Hundred and Nineteen Only.) as on the last date of the previous financial year i.e., March 31, 2023.

Therefore, it is not required to submit Report on corporate Governance for the Quarter ended on March 31, 2024.

[In reference to above we would like to inform that applicability for filing a Corporate Governance report as per the regulation 27(2) read and Regulation 15(2) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is not applicable to the company.]

For **Bombay Potteries & Tiles Limited**



Vishal Kumar
Compliance Officer



Date: 16-04-2024

Place: Mumbai