

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: 11-07-2024

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 30th June, 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 30th June, 2024.

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

Thanking you,

For **Bombay Potteries & Tiles Ltd**

M. Wadhwa

Mr. Harshvardhan M. Wadhwa
Director
DIN: 07338344



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

BOMBAY POTTERIES & TILES LIMITED

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

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 11-07-2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai -400001.

Subject: Non-Applicability of Corporate Governance Provision Pursuant to Clause 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

Re: For the Quarter ending 30th June, 2024.

This is to certify that as per the Audited Accounts for the year ended 31st March, 2024, the Company had a Paid-Up Equity of Rs. 1,30,00,000/- and a Net Worth of Rs. 12,03,816.06/-. Since the paid-up capital of the company was below Rs. 10 Crores and Net Worth was below Rs. 25 Crores as on 31st March, 2024 as specified in Regulation 15(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 hence the requirement of submission of Quarterly Compliance Report on Corporate Governance in accordance with Regulation 27(2) is not applicable to our company for the quarter ended 31st March, 2024.

Details of Paid-up Capital and Net-Worth of the company for last three years are as follows:

| Particulars | For the Financial Year ended 31 st March 2024 | For the Financial Year ended 31 st March 2023 | For the Financial Year ended 31 st March 2022 |
|--|--|--|--|
| Paid-Up Capital of the Company (In Rs) | 1,30,00,000 | 1,30,00,000 | 1,30,00,000 |
| Reserves & Surplus (In Rs) | (1,17,96,183.94) | (1,11,82,178.17) | (1,04,06,305.17) |
| Net-Worth of the Company (In Rs) | 12,03,816.06 | 18,17,821.83 | 25,93,694.83 |

Further, it is submitted that whenever the provisions of regulation 27(2) becomes applicable to the company at a future date, we will comply with the requirements of the same within prescribed time.

This is for your information and record.

For **Bombay Potteries & Tiles Ltd**



Vishal Kumar
Compliance Officer



Date: 11-07-2024

Place: Mumbai