



**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: July 30, 2025

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Submission of Certificate for Non-Applicability of Corporate Governance Provisions

Dear Sir/Madam,

This is with reference to your email dated July 19, 2025, bearing the subject "Non-submission of Non-Applicability Corporate Governance Certificate by PCA or PCS."

We wish to inform you that the Company had submitted a certificate dated July 18, 2025, declaring the non-applicability of Corporate Governance provisions for the Financial Year 2024-2025. However, we acknowledge that the said submission was not accompanied by the requisite certificate from a Practicing Company Secretary (PCS), as required.

Accordingly, we are now resubmitting herewith the certificate from a [PCS/PCA] confirming the non-applicability of Corporate Governance provisions for **Bombay Potteries & Tiles Limited** for its previous three financial years for your kind consideration and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bombay Potteries & Tiles Limited**

MANOJ VASUDEV VASUDEV WADHWA
WADHWA
Digitally signed by MANOJ
VASUDEV WADHWA
Date: 2025.07.30 10:44:14
+05'30'

Manoj Wadhwa
Managing Director

DIN: 01127682

Enclosure: Certificate of Non-Applicability of Corporate Governance Provisions issued by M/s Vatsal Doshi & Associates (PCS) dated July 25, 2025



CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE

(Pursuant to Section II-B of Chapter II of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the provisions of Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations are not applicable to a listed entity having paid up equity share capital not exceeding ₹ 10 Crore and Net worth not exceeding ₹ 25 Crore as on the last day of the previous financial year.

In accordance with the aforesaid provisions and according to the explanations and information furnished to me and the representations made by the Directors and the Management, I hereby certify that pursuant to the provisions of Regulation 15(2)(a) of the Listing Regulations, the provisions of the Regulation 27(2) of the Listing Regulations are not applicable to the Bombay Potteries and Tiles Limited as the paid up equity share capital of the Company is not exceeding ₹ 10 Crore and net worth of the Company is not exceeding ₹ 25 Crore as on the last day of the previous financial year i.e. March 31, 2025. Please find below the paid up equity share capital of the Company and net worth of the Company of previous three financial years:

Particulars	F.Y. 2024-25	F.Y. 2023-24	F.Y. 2022-23
Paid up Equity Share Capital (₹)	1,30,00,000	1,30,00,000	1,30,00,000
Net worth (₹)	(96,40,747)	12,03,819	18,17,819

**For Vatsal Doshi & Associates
Company Secretaries**

Vatsal
Kumudchandra
Doshi

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Kumudchandra Doshi
Date: 2025.07.25 14:44:30
+05'30'

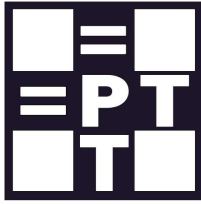
Vatsal K. Doshi
Proprietor
FCS No.: 12399
CP No.: 22976

PR No.: 3191/2023

UDIN : F012399G000861874

Date : July 25, 2025

Place : Mumbai



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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 JUNE 30, 2025**

TO WHOMSOEVER 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 Net worth is less than Rs. 25 Crores i.e., **Rs. (96,40,747)/- (Rupees Minus Ninety-Six Lakhs Forty Thousand Seven Hundred and Forty Seven Rupees Only.)** as on the last date of the previous financial year i.e., March 31, 2025.

Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on June 30, 2025.

[In reference to above we would like to inform that applicability for filing a Corporate Governance report as per 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**

MANOJ
VASUDEV
WADHWA

Digitally signed by MANOJ
VASUDEV WADHWA
Date: 2025.07.30 10:41:37
+05'30'

Manoj Wadhwa
Managing Director
DIN: 01127682

Date: 30.07.2025
Place: Mumbai