



Date: 04th April, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: 544073

Sub: Subject: Certificate of Non-Applicability of Corporate Governance

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having 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 previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

The company, Manoj Ceramic Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st March, 2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above information on record and oblige.

MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India

(T): +91 22 2102 7500.

(E): info@mcplworld.com

(W): www.mcplworld.com



Enclosing certificate from Practicing Company Secretaries for Non-Applicability of Corporate Governance Report for the quarter ended 31st March, 2024.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Krupa Thakkar
Company Secretary and Compliance Officer**

Encl. As Above

MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

**Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra,
India**

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KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.
Email Id : kaushaldalalcs@gmail.com || Mobile No : 9820636169

To,
Manoj Ceramic Limited ("the Company")
1, Krishna Kunj, 140 Vallabh Baug, Lane,
Ghatkopar (East), Mumbai- 400077

Subject: Certificate Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (For Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Kaushal Dalal, Practicing Company Secretary hereby certify that the provisions of Corporate Governance Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulation 2015") are not applicable to the Company as the company falls under the ambit of the exemption specified in the Regulation 15 of SEBI (LODR) Regulation, 2015 which specifies that the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of-

- a) The listed entity having 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 previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

I further certify that the Company has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2024.

For Kaushal Dalal & Associates
Practicing Company Secretaries

Date: 04th April,2024
Place: Mumbai

Kaushal Dalal
Proprietor
M. No: FCS: 7141
CoP No: 7512
PR No.: 1127/2021
UDIN: F007141F000029724