

INDU ENGINEERING AND TEXTILES LIMITED

Reg. office: 12/16A, Nawalganj, Nunhai, Agra UP 282006 India
CIN: L74899UP1972PLC086068, Phone: +91-8755501234,
website: www.induengineering.com, e-mail: induagracs@gmail.com

Date: 15.10.2019

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| To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, West Bengal, India. (Scrip Code: CSE 19114) | To, Metropolitan Stock Exchange of India Ltd. (MSEI) (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: INDUENG |
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ISIN Code: INE022S01018

Ref: Indu Engineering and Textiles Limited

Sub: Submission of Quarterly Compliance undertaking of non applicability of regulation 27(2) Corporate Governance for the quarter and half yearly ended 30th September, 2019

Madam / Sir,

Pursuant to Listing Regulation 27(2) Corporate Governance Report of the (LODR) Regulation, 2015, we are herewith enclosing the undertaking of non applicability of Corporate Governance for the quarter and half yearly ended 30th September, 2019.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Indu Engineering and Textiles Limited


Director
Pramod Kumar Agarwal
(Managing Director)
DIN: 01469533

Encl: as above

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TO WHOMSOEVER IT MAY CONCERN

GENERAL DECLARATIONS AND UNDERTAKINGS

Date: 15.10.2019

To,
The General Manager,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Indu Engineering and Textiles Limited

We, **INDU ENGINEERING AND TEXTILES LIMITED** (the Company), having Registered Office at **12/16-A Nawalganj, Nunhai, Agra-282006** hereby giving the following declarations and undertaking for non applicability of Corporate Governance, As Company is having equity share capital and net worth of less than Rs. 10 crore and Rs. 25 crore respectively.

Applicability of Clause 49 of the Listing Agreement (Read with Regulation 27(2) of SEBI listing Regulations 2015 (LODR)

Applicability of Clause 49 shall extend to all listed companies except:

- (i) Companies with equity share capital of less than Rs. 10 crore,
- (ii) Companies having net worth not exceeding of Rs. 25 crore, and
- (iii) Companies listed on SME and SMEITP platforms of the stock exchanges.

However, it has been clarified by SEBI that the exemption is “for the time being”, and in case applicability of Clause 49 is extended to the exempted categories in future, then such companies shall have 6 (six) months to comply with the provisions of Clause 49.

For Indu Engineering and Textiles Limited

For Indu Engineering & Textile Ltd


Pramod Kumar Agarwal
(Managing Director)
DIN: 01469533