

INDU ENGINEERING AND TEXTILES LTD.

Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

CIN : L74899UP1972PLC086068

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Web. : www.induengineering.com

Date: 05.10.2018

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 ended 30th September, 2018

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 ended 30th September, 2018.

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

Thanking You,

For Indu Engineering And Textiles Limited

For Indu Engineering & Textile Ltd.


Director

PRAMOD KUMAR AGARWAL
(MANAGING DIRECTOR)

DIN: 01469533

Encl: as above

TO WHOMSOEVER IT MAY CONCERN

GENERAL DECLARATIONS AND UNDERTAKINGS

Date: 05/10/2018

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

Ref: Indu Engineering And Textiles Limited

We, **INDU ENGINEERING & TEXTILES LIMITED** (the Company), having our 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.



Director

Pramod Kumar Agarwal

(Managing Director)

DIN: 01469533