

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

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



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Fax: 0562-2851230
E-mail: induengg_agra@gmail.com
indugrats@gmail.com
Web: www.induengineeringtd.com
www.induengineering.com

Date: 10/01/2018

To,

The Listing And Compliance Department

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India

Ref: Indu Engineering & Textiles Limited

Sub: Submission of Quarterly Compliance undertaking of non applicability of regulation 27(2) Corporate Governance for the quarter ended 31st December, 2017

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 31st December, 2017.

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

Thanking You,

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.


PRAMOD KUMAR AGARWAL
(MANAGING DIRECTOR)

Director

DIN: 01469533

Encl: as above

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TO WHOMSOEVER IT MAY CONCERN

GENERAL DECLARATIONS AND UNDERTAKINGS

Date: 10/01/2018

To,

The Listing And Compliance Department
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
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Ref: Indu Engineering & Textiles Limited

I, **INDU ENGINEERING & TEXTILES LIMITED** (the Company), having our Registered Office at **12/16-A NAWAL GANJ, 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)

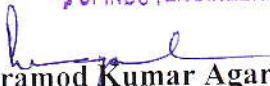
Applicability of Clause 49 shall extend to all listed companies except:

- (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 & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.


Pramod Kumar Agarwal
(Managing Director)
DIN: 01469533

Director