

# INDU ENGINEERING AND TEXTILES LTD.

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

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Date: 21.04.2023

<b>To</b> <b>Calcutta Stock Exchange,</b> 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> <b>(MSE)</b> (formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4 <sup>th</sup> Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
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ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

**Sub.: Quarterly Compliance undertaking of non applicability of Regulation 27(2) Corporate Governance for the quarter and year ended 31<sup>st</sup> March, 2023**

Dear Madam/Sir,

Pursuant to regulation 27(2) Corporate Governance Report of SEBI(LODR) Regulations, 2015, we herewith enclosing the undertaking of non applicability of Corporate governance for the quarter and year ended 31<sup>st</sup> March, 2023.

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

Thanking you.

For Indu Engineering and Textiles Limited

  
**Rupendra Kumar Kushwaha**  
(Company Secretary)  
Mem. No. : A54327

Enclosed: as above

**TO WHOMSOEVER IT MAY CONCERN**  
**GENERAL DECLARATION AND UNDERTAKING**

Date: 21.04.2023

<b>To</b> <b>Calcutta Stock Exchange,</b> 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> <b>(MSE)</b> (formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4 <sup>th</sup> Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
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Ref.: Indu Engineering and Textiles Limited

We, Indu Engineering and Textiles Limited (the Company), having registered office at 12/16A, Nunhai, Rambagh, Agra-282006(UP) hereby giving the following declaration and undertaking for non-applicability of Corporate Governance, as Company is having equity share capital and net worth of less than Rs. 10 Cr. and Rs. 25 Cr. respectively.

**Applicability of Clause 49 of 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 Cr.
- ii. Companies having net worth not exceeding of Rs. 25 Cr., and
- iii. Companies listed on SME and SMEITP platforms of 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 company shall have 6(six) months to comply with the provisions of clause 49.

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

Thanking you.

**For Indu Engineering and Textiles Limited**

  
**Rupendra Kumar Kushwaha**  
(Company Secretary)  
Mem. No. : A54327

