



Manbro Industries Ltd

20th April, 2025

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, MANBRO

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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

We hereby submit that paid up equity share capital of Manbro Industries Limited is ₹ 5,80,10,500/- as on 31st March 2025 which does not exceed ₹ 10 Crore as on the last day of the previous financial year i.e. 31st March, 2024.

Net Worth also does not exceed ₹ 25 Crore as on the last day of the previous financial year i.e. 31st March, 2024.

In view of above, the compliance with provisions of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st March, 2025.

This is for your kind information and record.

Thanking You,

For **Manbro Industries Limited**

DILIP KUMAR
GOENKA

Digitally signed by DILIP KUMAR
GOENKA
Date: 2025.04.20 16:36:57 +05'30'

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

MANBRO INDUSTRIES LIMITED

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CIN: L47211DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in



Ritika Wasson & Co.

Company Secretaries

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non- applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Ritika Wasson, do hereby certify that the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Manbro Industries Limited**” (the Company) for the quarter ended on 31st March 2025. Furthermore, the paid- up equity capital of the Company does not exceed ₹ 10 Crores and Net Worth does not exceeds ₹ 25 Crores during the last 3 (three) previous financial years as shown in the below table:

S.No.	Finanial Year	Paid up Capital (₹)	Net Worth (₹)
1	2023-24	50,10,500	15,18,151
2	2022-23	50,10,500	-8,43,400
3	2021-22	50,10,500	-26,71,650

Therefore, it is not mandatory for the Company to comply with the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for and on behalf of
Ritika Wasson & Co.,
Company Secretaries

CS Ritika Wasson
(Proprietor)
COP: 27352
Membership No.: A47650
Peer Review Code: 986000

Date: 20.04.2025
Place: New Delhi