

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com.

Date: 15th April, 2023

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2) as per the exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended on March 31, 2023

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2) , as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended on March 31, 2023.

The Certificate of “Non applicability/Non submission of the Corporate Governance Report” for the Quarter ended on March 31, 2023 under Regulation 27(2) , read with , Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company, Mr. Vishal Agarwal is enclosed herewith.

Please take the same on your records.

Thanking you.

For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739





DECO-MICA Ltd.



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Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter ended on March 31st, 2023

This is to certify that in order to comply with 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 the Paid up capital of the Deco Mica Limited is not exceeding Rs. 10,00,00,000 (Ten Crores) and the Net Worth is less than Rs. 25,00,00,000 (Twenty Five Corers) as on the last day of the previous financial year i.e. 31st March, 2022. Therefore it is not required to submit Report on Corporate Governance for the quarter ended on March 31st, 2023.

For ,Deco Mica Limited



Vishal Agarwal
Director & CFO
DIN: 01763739

Place: Ahmedabad
Date: 15th April, 2023