

Administrative office :

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Date: 19th January, 2024

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

Scrip Code: 531227

Dear Sir/Madam,

Subject: Non Applicability of Corporate Governance Report as per regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to Our Company.

Further, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crore and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and Net worth of Deco Mica Limited as on 31.03.2023 is Rs.4,20,00,000 and Rs. 22,80,07,268 respectively.

Hence, Our Company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore it is not required to submit corporate governance report for the quarter ended 31st December, 2023.

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739

