

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: 12th January, 2023

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

Sub: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e.

- Paid up Equity Share Capital of the Company does not exceed Rs. 10 Crore as on the last day of the previous financial year, i.e. March 31, 2022 and
- Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, i.e. March 31, 2022.

Further, since the company has not crossed the threshold limit provided above, corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are not applicable to the Company.

The Paid-up Capital is Rs. 4,20,00,000 and Net worth is Rs. 20,60,52,365 as on March 31, 2022.



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In line with the above, we hereby state that Company is exempted from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For Deco Mica Limited



Vishal V. Agarwal
Director
DIN: 01763739