



Date: 18/01/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Non Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED (BSE Scrip Code: 531913)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies 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 being as given below :

Particular	Amount
Net worth of the Company	85,68,911/-
Paid up equity share capital of the Company	4,91,71,000 /-

Further this is to inform you that the paid up equity Share capital of the Company and net worth of the Company for the Quarter ended as on 31st December, 2023 does not exceed the stipulated criteria of rupees ten crore and rupees twenty five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V shall not apply to the Company and the Company is exempt from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

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