

M LAKHAMSI INDUSTRIES LIMITED

(Formerly Known As Specular Marketing And Financing Limited)

CIN: L51900MH1985PLC034994

Reg. Off: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400020,
Maharashtra

E-mail: equity@m.lakhamsi.com,

Tel No.: 022-22620722

Dated: 06.12.2021

To,

Listing Operations
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 512153

Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Industries Limited) as on 31st March, 2021 is INR 24,80,000/- (Rupees Twenty Four Lakhs Eighty Thousand Only) and the net worth as on the date stood at INR (9,22,824)/- (Rupees Nine Lakhs Twenty Two Thousand Eight Hundred and Twenty Four Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For on and behalf of
M Lakhamsi Industries Limited



Pooja
Company Secretary and Compliance Officer