



**M Lakhamsi
Industries Limited**

(Formerly Specular Marketing
And Financing Limited)

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

Dated: 22.11.2022

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

Scrip Code: 512153
Symbol: MLINDLTD

Subject: 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 Financing Limited) (the Company) as on 31st March, 2022 is INR 84,80,000/- (Rupees Eighty-Four Lakhs Eighty Thousand Only) and the net worth as on the date stood at INR 6,34,85,753/- (Rupees Six Crore Thirty-Four Lacs Eighty-Five Thousand Seven Hundred Fifty-Three 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 is not applicable on the Company for the half-year ended **30th September, 2022.**

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
(Formerly Known as Specular Marketing and Financing Limited)**

**Mallika Sanjiv Sawla
Managing Director/ CFO
DIN: 02045968**