



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

Date: 06.05.2023

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: MLINDLTD  
Scrip Code: 512153

**SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

Dear Sir/Ma'am,

We would like to clarify that M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited) ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 84,80,000/- (Rupees Eighty-Four Lakh Eighty Thousand Only) and the Net worth is less than Rs. 25 Crores i.e., INR 6,34,85,753/- (Rupees Six Crore Thirty-Four Lakh Eighty-Five Thousand Seven Hundred Fifty-Three Only) which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2023 to the stock Exchange.

This is for your information and record.

Yours Faithfully,

For on and behalf of  
M Lakhamsi Industries Limited  
(Formerly Known as Specular Marketing and Financing Limited)

Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285