



Manbro Industries Ltd

16th January 2025

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity 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.

We hereby submit that paid up equity share capital of Manbro Industries Limited is ₹ 5,80,10,500/- as on 31st December 2024 which does not exceed ₹ 10 Crore as on the last day of the previous financial year i.e. 31st March, 2024.

Net Worth also does not exceed ₹ 25 Crore as on the last day of the previous financial year i.e. 31st March, 2024.

In view of above, the compliance with provisions of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st December, 2024.

This is for your kind information and record.

Thanking You,

For **Manbro Industries Limited**

RAJIV Digitally signed
by RAJIV GUPTA
GUPTA Date: 2025.01.16
14:16:14 +05:30'

Rajiv Gupta
(Managing Director)
DIN: 01236018

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026
Email ID: unimodeoverseaslimited@gmail.com
CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in



Ritika Wasson & Co.

Company Secretaries

CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non- applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Ritika Wasson, do hereby certify that the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "Manbro Industries Limited" (the Company) for the quarter ended on 31st December 2024. Furthermore, the paid- up equity capital of the Company does not exceed ₹ 10 Crores and Net Worth does not exceeds ₹ 25 Crores during the last 3 (three) previous financial years as shown in the below table:

S.No.	Finanial Year	Paid up Capital (₹)	Net Worth (₹)
1	2023-24	50,10,500	15,18,151
2	2022-23	50,10,500	-8,43,400
3	2021-22	50,10,500	-26,71,650

Therefore, it is not mandatory for the Company to comply with the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for and on behalf of
Ritika Wasson & Co.,
Company Secretaries

Ritika Wasson

CS Ritika Wasson

(Proprietor)

COP: 27352

Membership No.: A47650

Peer Review Code: 986000



Date: 16.1.2025

Place: New Delhi