

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

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TIL/SEC/2022-23/25

Date: 19/10/2022

The Corporate Relationship Department
BSE LIMITED
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 440001.

BSE SCRIP CODE: 512271

Sub- Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15 (2) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (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.

It may be further noted that neither the paid-up share capital of the company exceeds Rs. 10,00,00,000/- (rupees ten Crores) nor net worth of the company exceeds Rs. 25,00,00,000/- (Rupees Twenty Five Crores). Therefore the disclosure relating to the Related party under Regulation 23 (9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

You are requested to take the above information in your records.

Thanking You

Yours Faithfully
For TASHI INDIA LIMITED



ARTI BATRA
COMPANY SECRETARY
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