



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

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CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2022-23

Date: - 30-05-2022

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub.: Non-applicability of the Related Party Transaction & Annual Secretarial Compliance Report for the year ended on March 31st 2022.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulation, 2015, the Compliance with the Corporate Governance provision in Regulation 17, 17A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to 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 certify that our company is having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the first and last day of the previous financial year (i.e. 2020-21).

Therefore we hereby claim exemption under regulation 15(2) of the SEBI (LODR) Regulation, 2015 and consequently Regulation 23 (9) (Related Party Transaction) and 24 (A) (Annual Secretarial Compliance Report) for March 31st 2022 of SEBI (LODR) Regulation, 2015 shall not applicable to us.

This is for your information and record please.

Thanking you,

Yours faithfully

For Himachal Fibres Limited


Laxmi Khatri
Company Secretary & Compliance Officer

