



BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

July 15, 2019

Scrip Code: 539767

Sub: Certificate for Non-Applicability of Regulation 27(2) read with Regulation 15(2) of SEBI (LODR) Regulation, 2015 for the Quarter Ended 30th June, 2019

Dear Sir/Ma'am,

This is in reference to the captioned subject that Compliance with the provisions of Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not mandatory for Companies 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 the previous financial year.

In this regard, I, N. J. Thakur, Whole Time Director of the Company do hereby undertake and confirm that the paid-up equity shares capital and Net worth of the Company as on June 30, 2019 was below the prescribed limit.

Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to **Mega Nirman & Industries Limited**. Accordingly, we are not required to file quarterly Corporate Governance Report with the Stock Exchange.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For Mega Nirman & Industries Limited

For Mega Nirman & Industries Limited

N.J. Thakur

N.J. Thakur

(Whole Time Director)

Director

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, Paschim Vihar, New Delhi 110063

Phone: +91 - 11 - 49879687 | email: secretarial.ninil@gmail.com

CIN: L70101DL1983PLC015425