



January 29, 2018

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Certificate for Non-Applicability of Corporate Governance Report for the Quarter Ended December 31, 2017**

Dear Sir/Ma'am,

This is in reference to the captioned subject that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that Compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crore as on the last day of the previous financial year.

In this regard, I, undersigned Company Secretary cum Compliance officer of the Company undertake and confirm that the paid up equity share capital and Net worth of the Company as on March 31, 2017 was less than of Rs. 10 Crore and 25 Crore respectively.

Therefore, Regulation 27 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**



(Mitashi Bisaria)  
**Company Secretary  
cum Compliance officer**

**MEGA NIRMAN & INDUSTRIES LIMITED**

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