



July 05, 2018

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

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 June 30, 2018

Dear Sir/Ma'am,

This is in reference to the captioned subject that as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance with the provisions 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 do hereby undertake and confirm that the paid-up equity shares capital and Net worth of the Company as on March 31, 2018 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


(Mitashi Bisaria)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

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