



October 11, 2017

BSE Limited

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

Scrip Code: 539767

SUB: CORPORATE GOVERNANCE – NON-APPLICABILITY CERTIFICATE

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance requirements are not applicable to our Company as the Paid-up Capital as well as Net Worth of the Company are below Rs. 10 Crore and Rs. 25 Crore respectively.

The company was submitting the Corporate Governance Report under Regulation 27 voluntarily and has decided to discontinue the same.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **Mega Nirman & Industries Limited**


(Abhishek Kamra)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

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