



**Ref: MNIL/BSE/2025**

**Date: 20/01/2025**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Sub: Certificate for Non-Applicability of Regulation 27(2) read with Regulation 15(2) of SEBI (LODR) Regulation, 2015 for the Quarter Ended December 31, 2024**

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 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, 2024 was Rs. 3,34,75,000 and Rs. 4,41,36,000 respectively.

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**

KANIKA  
CHAWLA

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KANIKA CHAWLA  
Date: 2025.01.20  
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**Kanika Chawla**

**Company Secretary**

**M. No: A50543**

**MEGA NIRMAN & INDUSTRIES LIMITED**

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

Phone: 011 - 43590917|email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)

**CIN: L43219DL1983PLC015425**



**Ref: MNIL/BSE/2025**

**Date: 20/01/2025**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 539767 ISIN: INE216Q01010**

Dear Sir/Ma'am,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for last three consecutive financial years is as under:

S. No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	F.Y. 2023-24	334.75	441.36
2.	F.Y. 2022-23	334.75	494.77
3.	F.Y. 2021-22	334.75	494.12

Thanking you,

Yours Faithfully,

**For Mega Nirman & Industries Limited**

KANIKA  
CHAWLA

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KANIKA CHAWLA  
Date: 2025.01.20  
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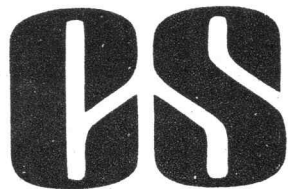
**Kanika Chawla**  
**Company Secretary**  
**M. No: A50543**

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**CIN: L43219DL1983PLC015425**



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**

*(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)*

I Apoorv Srivastava, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “MEGA NIRMAN & INDUSTRIES LIMITED” (the Company) for the quarter ended 31<sup>st</sup> December, 2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table: -

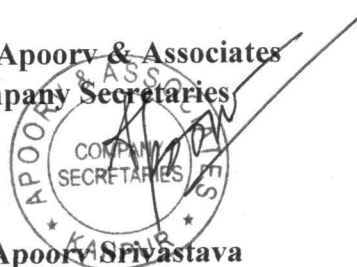
S. No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	F.Y. 2023-24	334.75	1303.85
2.	F.Y. 2022-23	334.75	494.77
3.	F.Y. 2021-22	334.75	494.12

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Date: 17/01/2025**

**Place: Kanpur**

For Apoorv & Associates  
Company Secretaries



**CS Apoorv Srivastava**  
Proprietor

**M. No.: F12734, C.P. No.: 21063**

**Unique Code Number: S2018UP633000**

**Peer Review Certificate No: 4064/2023**

**UDIN: F012734F003719272**