



Ref: MNIL/BSE/2025

Date: 18/04/2025

BSE Limited

Department of Corporate Services,
25th 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 March 31, 2025

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 Wholetime Director 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. 13,03,85,508 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

Ramanuj
Murlinarayan Darak

Digitally signed by Ramanuj
Murlinarayan Darak
Date: 2025.04.18 11:21:40 +05'30'

Ramanuj Murlinarayan Darak

Wholetime Director

DIN: 08647406

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura, Delhi, India, 110034
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
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 31st March, 2025.

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: 18/04/2025

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: F012734G000146538