

Date : 20.01.2022

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Ma'am,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st December, 2021.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

The Paid up capital of the Company as on 31.03.2021 is Rs. 3,70,74,900/- which is not exceeding Rs. 10 Crores.

And

The Net worth of the Company for the Financial Year ended 31.03.2021 is Rs. 18,31,68,532/- which less than Rs. 25 Crores.

Neither the paid up share capital of the Company exceeds Rupees Ten Crores nor net worth of the Company exceeds Rupees Twenty Five Crores on 31.03.2021, Corporate Governance is not applicable to our Company. Therefore our company is not required to submit Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2021.

Kindly acknowledge the same.

This is for your information and record.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar
Company Secretary and Compliance Officer

