

DTIL/SE/2021/268

Date : 21.07.2021

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

Dear Sir,

**Sub: Non-Applicability of Corporate Governance for the quarter ended 30th June, 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.

We attach herewith a certificate of M/s. CSVR & Associates, the Statutory Auditors of the Company stating the above facts.

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 30th June, 2021.

Kindly acknowledge the same.

This is for your information and record.

Thanking you,

Yours sincerely,  
**For Danlaw Technologies India Limited**

**Gaurav Padmawar**  
**Company Secretary and Compliance Officer**



**TO WHOM SO EVER IT MAY CONCERN**

This is to certify that M/s. Danlaw Technologies India Ltd (CIN : L72200TG1992PLC015099) having its registered office at Plot 43, Sagar Society, Road 2, Banjara Hills, Hyderabad, Telangana – 500034 having its paid up share capital and Networth as on 31.03.2020 and 31.03.2021 as mentioned below :

S No.	Particulars	Amount as on 31.03.2020	Amount as on 31.03.2021
1	Paid up Capital	3,70,74,900	3,70,74,900
2	Other Equity	17,37,78,815	14,60,93,632
3	Networth	21,08,53,715	18,31,68,532

The above certificate is issued at specific request of the Company after verifying Audited Financial Statements of the Company.

For CSV & Associates  
Chartered Accountants  
Firm Regn, No. 012121S

*G. Venkatesh*

(CA. VENKATESH G.)  
Partner

Membership No.239608



Place : Hyderabad

Date : 01-07-2021

UDIN : 21239608AAAACY5023