



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
E mail : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

To
The Manager- Listing,
Deptt.of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI-400001

Date: 19.01.2024

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/ Ma'am,

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015

This is to inform you that Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Regulations and Disclosure Requirements), Regulation 2015, as corporate governance provisions shall not apply to the listing company having the paid up equity share capital and net worth of the Company shall not exceeded Rupees Ten Crore and Rupees Twenty Five Crore respectively, as on the last day of the previous financial year 2022-23. The paid up share capital and net worth of the company is Rs. 16,74,24,590 and Rs. 14,69,62,864 Respectively.

Hence our company is exempted under regulation 27 (2) of Listing Regulations and Disclosure Requirements), Regulation 2015 read with regulation 15 (2) of Listing Regulations and Disclosure Requirements), Regulation 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter ended December 31, 2023.

Kindly take the same in your records

Thanking you,

For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

