

## HIMALAYA GRANITES LIMITED

Regd. Office : Panchajam Village, Melpettai Post,  
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.  
CIN : L13206TN1987PLC015161  
Telefax : 044-26693378  
E-mail : investors@hgl.co.in  
Website : www.hgl.co.in



## HIMALAYA GRANITES

HGL/2019-20

July 01, 2019

### The Manager

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Subject: Non applicability Certificate for non-submission of Corporate Governance Report by Himalaya Granites Limited**

Dear Sir/Madam,

This is with reference to non-submission of quarterly Corporate Governance Report by Himalaya Granites Limited, the Company is falling under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

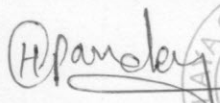

In this regards, please find attached herewith a Certificate dated July 01, 2019 from Mr. Dilip Kumar Sarawagi, Practicing Company Secretary proprietor of M/s DKS & Co., certifying that the paid up equity share capital of the Company does not exceed Rs. 10 crore and net worth of the Company does not exceed Rs. 25 crores.

Accordingly, Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the financial year 2019-20.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY  
COMPANY SECRETARY

Encl: As above

**DKS & Co.**  
Company Secretaries

173, Mahatma Gandhi Road,  
First Floor, Kolkata-700 007  
Tel No. 2268-6769 (O)  
E-mail: [dksincs@yahoo.com](mailto:dksincs@yahoo.com)

To  
**The Board of Directors**  
**HIMALAYA GRANITES LIMITED**  
Panchalam Village, Melpettai,  
Post - Tindivanam  
**TAMIL NADU - 604 307**

Dear Sir / Madam,

**Subject: Non applicability Certificate for non-submission of Corporate Governance Report by Himalaya Granites Limited**

This is with reference to Non- applicability of submission of quarterly Corporate Governance Report by Himalaya Granites Limited, the company is falling under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that as on March 31, 2019:

1. The paid up Equity Share Capital of the Company is Rs. 2,31,67,840/- ;
2. The Net worth of the Company is Rs. 5,64,71,960/-; (Including Capital Reserves of Rs. 15,00,000/- and Capital Redemption Reserve of Rs. 68,82,160/-)

In view of the above, the Paid up Equity Share capital of the Company does not exceed Rs. 10 Crores and Net worth of the Company does not exceed Rs. 25 Crores.

Accordingly, Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.



Place: KOLKATA  
Date: July 01, 2019

for DKS & Co.

A handwritten signature in black ink, appearing to read "Dilip Kumar Sarawagi".

**DILIP KUMAR SARAWAGI**  
ACS: 13020 C. P. No.: 3090