

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heerai spat1992@gmail.com • Web : www.heerai spat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



**OUR COMPANY CIN: L27101GJ1992PLC018101**

HIL/LIST/BSEL/CG-EXEMP/REG-27/01-2024  
DATE: 20<sup>th</sup> January 2024

To  
Manager,  
Listing Compliance Department,  
The B S E Limited,  
Phoroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 27 on Corporate Governance of SEBI (LODR) 2015 for the Quarter ended 31/12/2023.

Ref: (1) Our Scrip Code: (HEERAISP | 526967 | INE025D01013)  
(2) Regulation 27 of SEBI (LODR) 2015.

With reference to above subject, we write to inform that us as per the latest Previous Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2023, Our Company's Paid-up Equity Share Capital is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only).

Paid up Capital of the Company as on March 31 2023 is Rs. 5,88,28,000/-  
Net worth of the Company as on March 31 2023 is Rs. (5,81,60,000)/-

Accordingly, as per provisions of Regulation 15(2)(b) our company is eligible to claim exemption from compliances of Regulations Numbers 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format XBRL of the Stock Exchange which please note.

Thanking you, we remain,

**Yours faithfully,  
For Heera Ispat Limited**

**(Dinesh S Rao)  
Managing Director and Compliance Officer  
DIN: 06379029**