

**BANSAL MULTIFLEX LIMITED**

**Registered Office Address: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPUR GATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022**

**CIN: L36100GJ2013PLC077651**

**Email: [info@bansalmultiflex.com](mailto:info@bansalmultiflex.com) M.No. 9924920206**

To

**Date: 07.05.2025**

**The National Stock Exchange of India Ltd**

**The General Manager-Listing**

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

**NSE Scrip Symbol: BANSAL**

**Sub: Submission of Certificate for non-applicability of Corporate Governances for the quarter and Financial year ended March 31, 2022.**

**Dear Sir/Madam,**

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 25, 27 and Clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) are not applicable to our company for the quarter and Financial year ended March 31, 2022 as per the exemption provided in sub regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

The certificate issued by Mr. Ravi Kapoor from Ravi Kapoor & Associates, Practicing Company Secretary, justifying the non- applicability of provisions of Corporate Governance is attached herewith.

You are requested to take the same on your record and oblige.

Thanking You

Yours Faithfully

**For, BANSAL MULTIFLEX LIMITED**

**MALAY**

**ROHITKUMAR**

**BHOW**

**MALAY BHOW**

**DIRECTOR**

**DIN: 02770605**

Digitally signed by  
MALAY ROHITKUMAR

BHOW

Date: 2025.05.07  
16:35:05 +05'30'

**BANSAL MULTIFLEX LIMITED**

**Registered Office Address: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPUR GATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022**

**CIN: L36100GJ2013PLC077651**

**Email: [info@bansalmultiflex.com](mailto:info@bansalmultiflex.com) M.No. 9924920206**

**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022.**

This is to certify that Bansal Multiflex Limited ('the Company') has listed its specified securities on NSE SME exchange in pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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 shall not apply in respect of:

(b) A listed entity which has listed its specified securities on SME exchange:

Considering the relaxation provided to listed entity which has listed its specified securities on SME exchange, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter and Financial year ended March 31, 2022 is not applicable to our Company.

We request you to take the note of same and acknowledge.

Thanking you,

Yours Truly,

**For, BANSAL MULTIFLEX LIMITED**

**MALAY**

**ROHITKUMA**

**R BHOW**

**MALAY BHOW**

**DIRECTOR**

**DIN: 02770605**

Digitally signed by  
MALAY ROHITKUMAR  
BHOW  
Date: 2025.05.07  
16:35:36 +05'30'

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that M/S. Bansal Multiflex Limited ("Company") incorporated under the provisions of the Companies Act, 2013 is having its registered office situated at 72, The Nutan Guj. Co Op Shops and Warehouses Soc., O/S Raipur Gate, Near Laxmi Cotton Mill, Ahmedabad, Gujarat, India, 380022, (hereinafter referred to as "Company").

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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 shall not apply in respect of:

*(b) A listed entity which has listed its specified securities on SME exchange:*

Accordingly, considering the above relaxation provided to listed companies the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter and Financial year ended March 31, 2022 is not applicable to the Company.

**For, Ravi Kapoor & Associates**

RAVI  
KAPOOR

Digitally signed  
by RAVI KAPOOR  
Date: 2025.05.07  
13:53:51 +05'30'

**Ravi Kapoor**  
**COP No.: 2407**  
**Membership No.: F2587**

**Date: May 07, 2025**  
**Place: Ahmedabad**

