

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 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, 2023.

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, 2023 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

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ROHITKUMAR

BHOW

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Date: 2025.05.07 16:36:04
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MALAY BHOW

DIRECTOR

DIN: 02770605

BANSAL MULTIFLEX LIMITED

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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, 2023.

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, 2023 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
ROHITKUMAR
BHOW**

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Date: 2025.05.07 16:36:22
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**MALAY BHOW
DIRECTOR
DIN: 02770605**

**Ravi Kapoor
&
Associates**

4th Floor,
"Shalva 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, 2023 is not applicable to the Company.

For, Ravi Kapoor & Associates

RAVI
KAPOOR

Digitally signed
by RAVI KAPOOR
Date: 2025.05.07
13:55:20 +05'30'

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

Date: May 07, 2025
Place: Ahmedabad

