

**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 || Website : [www.bansalmultiflex.in](http://www.bansalmultiflex.in)

To

Date: 25.07.2025

**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**

**ISIN : INE668X01018**

**Sub: Submission of Certificate for non-applicability of Corporate Governances for the quarter ended on June 30, 2025.**

**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 ended on June 30, 2025 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 Mrs. Shilpa Shah, 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 BHOW**

**DIRECTOR**

**DIN: 02770605**

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**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON JUNE 30, 2025.**

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 ended June 30, 2025 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 BHOW  
DIRECTOR  
DIN: 02770605**



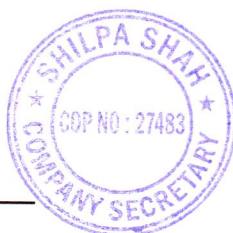
**TO WHOMSOEVER IT MAY CONCERN**

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 ended June 30, 2025 is not applicable to the Company.



**Shilpa Shah**  
**COP No.: 27483**  
**Membership No.: 15232**

**Date: July 25, 2025**  
**Place: Ahmedabad**