DEEM ROLL-TECH LIMITED (An ISO 9001:2015 Company)
CIN : U27109GJ2003PLC042325
Phone : +91-79-40099474
Fax : +91-79-26880244
Url : www.deemrolls.com
E-mail : sales@deemrolls.com
accounts@deemrolls.com
Office : C/3-301, Anushruti Appartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

09th July, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

SYMBOL: DEEM

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform to you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) 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 the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE-Emerge, a SME Exchange, with effect from 27th February, 2024 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2024.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, DEEM ROLL-TECH LIMITED

JYOTI PRASAD BHATTACHARYA
Digitally signed by JYOTI PRASAD BHATTACHARYA
Date: 2024.07.09 13:16:07 +05'30'

(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485