



Formerly known as delaplex Private Limited

delaplex
Limited

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Exemption from filing quarterly report on Corporate Governance for the quarter ended 31st March, 2024

Sir / Ma'am,

We hereby claiming the exemption from filing quarterly corporate governance report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024.

In this connection, we would like to inform you that our company is listed on the NSE Emerge Platform of NSE Limited and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2), does not apply to our Company.

Thus, I hereby certify that Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2) does not apply to our Company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Date: 16th April 2024

Place: Nagpur

India Regd. Office - #554/31, Utkarsh Nagar, Katol Road, Nagpur - 440013 (MS) INDIA.

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