



# GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: 14<sup>th</sup> January 2025

To,  
The Manager,  
Compliance Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

**Subject: - Non-Applicability Certificate for Corporate Governance Report for the Quarter Ended 31<sup>st</sup> December 2024.**

**Ref: Gayatri Rubbers and Chemicals Limited.  
Scrip Code: GRCL.**

Dear Sir/Ma'am,

Find attached herewith Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2024.





You are requested to please take the same in your record.

Thanking you,  
Yours Faithfully,

For **Gayatri Rubbers and Chemicals Limited**

**Roli Jain**  
Company Secretary & Compliance officer  
M. No.- 57209

GST NO - 06AAJCG6767C1ZH

-  +91-9766935377
-  sales@gayatrirubberchemicals.com
-  www.gayatrirubberchemicals.com
-  Plot no - 675, Sector 69, IMT FARIDABAD (HARYANA) 121004



# GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

## Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2024

This is to certify that in order to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, the paid-up Equity Share capital of the Company **M/s Gayatri Rubbers and Chemicals Limited** having its registered office at Industrial Shed Plot No 675, Sector-69 IMT, Faridabad, Haryana-121004 is less than Rs. 10 Crores i.e. Rs. 5.74 crore and the Net Worth is less than 25 Crores i.e. Rs. 11.27 crore as on the last day of the previous financial year i.e. 31st March 2024. So, compliance of Clause 49 of the Listing Agreement is not mandatory and applicable for the Company.

Therefore, the company is not under the obligation to submit the Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December 2024.

For **Gayatri Rubbers and Chemicals Limited**

**Roli Jain**  
**Company Secretary & Compliance officer**  
M. No.- 57209

**Date: 14.01.2025**

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