

Date: 12.02.2025

To.

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Sub: Certificate of Non-Applicability of Integrated Filing (Financial) for the Quarter ended-December 31, 2024.

Reference: SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Dear Sir/Madam,

With respect to captioned subject and reference, being NSE SME (NSE Emerge) listed Company, we hereby declared and certified with respect to non-applicability of Integrated Filing (Financial) for the Quarter ended-December 31, 2024 as follows:

A. Financial Results as per Regulation 33(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Reason for Non-applicability: In the Regulation 33(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended time to time mentioned that "For the purpose of this regulation, any reference to "quarterly/quarter" in case of listed entity which has listed their specified securities on SME Exchange shall be respectively read as "half yearly/half year" and the requirement of submitting 'year-to-date' financial results shall not be applicable for a listed entity which has listed their specified securities on SME Exchange." Hence, Our Company being NSE SME Listed Company, there is no any requirement to declare financial result for the Quarter ended-December 31, 2024.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Reason for Non-applicability: In the Regulation 32(8) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended time to time mentioned that "For the purpose of this regulation, any reference to "quarterly/quarter" in case of listed entity which have listed their specified securities on SME Exchange shall respectively be read as "half yearly/half year." Hence, Our Company being NSE SME Listed Company, there is no any requirement to disclose statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. for the Quarter ended-December 31, 2024.

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## C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Reason for Non-applicability: No any Outstanding default on loan and debt securities. Hence, not applicable for the Quarter ended-December 31, 2024.

## D. DISCLOSURE OF RELATED PARTY TRANSACTIONS

Reason for Non-applicability: As per reference circular applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter. Hence, not applicable for the Quarter ended-December 31, 2024.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel **Managing Director** DIN: 05007490

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