

Date:- 11-11-2024

To, National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Scrip code: LRRPL

Sub:- Non Applicability of Related Party Transaction

Dear Sir/Madam,

As per regulation 15 of SEBI LODR Regulation, 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 respect of the same, we would like to inform that since the Company is SME Listed Company, hence, requirement under Regulation 23 (9) of SEBI LODR Regulations, 2015, is not applicable to the Company.

CIN No: - U25203GJ2012PLC072513,

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Phone:-+91 9898 270892,

This is for your information and records. Your Faithfully,

FOR LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

Jayeshbhai B Patel Managing Director DIN: 05007490