

Regd. Office: - A/8, Sunvilla Complex, Nr: Chines Hut Hotel, Dahej by Pass Road, Bharuch – 392001
CIN: - U25203GJ2012PLC072513 **Phone:** - +9198982 70892, **Email:** - jayeshpatel5785@gmail.com

Date: 18.04.2023

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

Subject- Non Applicability of Corporate Governance Report

Dear Sir/ Madam,

As per regulation 15 of SEBI LODR, 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 of above provisions are not applicable.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

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