

February 4, 2022

To,

The Senior Manager -Compliance,

National Stock 'Exchange of India Limited

Exchange Plaza, C-I Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051

NSE Symbol: MAHEPC

Ref.: Your letter No. NSE/LIST-SOP/COMB/FINES/0816 dated 15th November, 2021

Sub: Review of letter dated 15th November, 2021 by Board of Directors for non-compliance under Regulation 29 under the SEBI (LODR), 2015

Dear Sir,

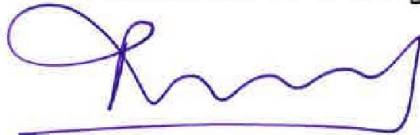
With reference to your letter dated 15th November, 2021, the matter related to non-compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the subsequent action taken by the Exchange in this regard was reviewed and noted by the Board of Directors in the meeting held on 24th January, 2022. The Board advised to ensure and adhere to all such compliances.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare

Company Secretary and Compliance Officer

