BQSR
ISO 9001:2015 Certified
ISO 14001:2015 Certified

MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

11th October, 2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: MARCO

Sub: Non-applicability of the provisions of Corporate Governance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to state that, pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance related provisions contained in the regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V are not applicable to the Company as the Company is listed on SME Platform of National Stock exchange i.e NSE Emerge.

Accordingly, the Company is not liable to file the Corporate Governance report for the quarter ended September 30, 2023.

This is for the kind information and record of the Exchange.

Thanking You.

Yours faithfully,
FOR MARCO CABLES & CONDUCTORS LIMITED

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2023.10.11 14:50:44 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com