



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals



Date: 10/07/2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

NSE SYMBOL: MCON

Dear Sir/ Madam,

Subject: Non-Applicability of Regulation 27 of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances 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 to our company as our company is listed on SME Platform of the Exchange.

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 20th March, 2023 and therefore, our Company is not required to submit Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For Mcon Rasayan India Limited

A.K. Shah

CS Aesha Shah
Company Secretary & Compliance Officer
ACS No.: 62487



Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
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