



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 15th October, 2019

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

Dear Sir / Madam,

Scrip Symbol – MITTAL (NSE EMERGE)

Sub : Corporate Governance Regulation 27(2) of Listing Regulation 2015

We have to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall be applicable to all companies whose equity shares are listed on a recognized stock exchange. However, compliance with the provisions of Regulation 27(2) shall not be mandatory, for the time being *inter-alia* in respect of Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs. 25 crore, as on the last day of the previous financial year (F.Y. 01.04.2018 To 31.03.2019)

We further inform you that the Company's (**Mittal Life Style Limited**) paid up Share Capital and Net Worth are below the threshold limit of Rs. 10 Crore and Rs. 25 Crore respectively as per the latest audited Balance Sheet for the year ended on 31st March, 2019. The company is therefore not required to comply with the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

Accordingly, the company has not filed the quarterly Compliance Report on Corporate Governance for the quarter ended on 30th September, 2019.

Thanking you.

For Mittal Life Style Limited



BRIJESHKUMAR JAGDISHKUMAR MITTAL
(Managing Director)
DIN: 02161984