



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Address :- 1 Wahid Nagar, Old Bypass Road, Ratlam (MP)-457001

Factory Address. :- Meghnagar (Madhya Pradesh) , Udaipur (Rajasthan)

CIN : L14290MP2022PLC063833

Date:29/04/2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Sub.: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 is not applicable to our Company as we been entity listed on Emerge Platform of National Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

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