



MITTAL LIFE STYLE LIMITED

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

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

CIN : L18101MH2005PLC155786

Date: 12th June, 2019

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

Symbol: MITTAL

Sub: Declaration regarding non-applicability of Regulation 23 Sub regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that Pursuant to the requirement of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on SME exchange.

Hence we would like to clarify that disclosure on related party transaction under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) shall not apply to the Company.

Therefore the Company is not required to submit the disclosure of Related party Transactions.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Mittal Life Style Limited



BRIJESHKUMAR JAGDISHKUMAR MITTAL
(Managing Director)
DIN: 02161984