



NSE Symbol: MDL

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/I, G-Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

Subject: Declaration with respect to Non- Applicability of Disclosure on Related Party Transactions for the Half Year ended September 30, 2019

Dear Sir / Madam,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended September 30, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 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 shall not apply in respect of:

1. The listed entity having Paid up Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of financial year;
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since, our company is listed on NSE SME Exchange, therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence, the same is not required to be submitted with respect to Related Party Disclosure.

You are requested to take the above information on record and acknowledge the receipt of the same.

Thank you.

Yours Faithfully,

Date: December 13, 2019

For, Marvel Decor Limited

CS Meera Gudka
Company Secretary & Compliance Officer
Mem. No. A32692

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India.

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