

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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Opp. Red Cross Market, Karnal- 132001

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NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022.

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid-up capital of the Company Padam Cotton Yarns Limited is not exceeding Rs. 10 Crores i.e. Rs. 3,87,30,000/- (Rupees Three Crores Eighty-Three Lakhs and Thirty Thousand Only) and the Networth is less than Rs. 25 Crores i.e. Rs. 2,65,78,511/- (Rupees Two Crores Sixty-Five Lakhs Seventy-Eight Thousand Five Hundred and Eleven Only) as on the last day of the previous financial year i.e. March 31, 2022.

Therefore, it is not required to submit Report on Corporate Governance for the quarter and half ended on September 30, 2022.

[In reference to above we would like to inform that applicability for filing a Corporate Governance report as per the Regulation 27 (2) read with Regulation 15(2) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company and company has previously uploaded the Corporate Governance report for better Corporate Governance even when it is not applicable to the Company.]

Yours faithfully,

For Padam Cotton Yarns Limited

For Padam Cotton Yarns Ltd.



Director

Rajev Gupta

Director

DIN: 00172828