



Date: 18/01/2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001.

**Sub. -: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref. - Scrip Code – 521244**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para -C, D and E of Schedule V shall not apply to the following class of Companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b) Companies whose equity share capital is listed exclusively on the SME Exchange.

In the view of the aforesaid, we hereby certify that the paid-up Equity Share capital of the Company is Rs. 3,41,10,300/- and Net Worth is Rs. 5,16,37,000/- as on 31<sup>st</sup> March, 2023. Therefore, we state that the Company falls in the ambit of aforesaid exemption (a). The Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended 31<sup>th</sup> December, 2023 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For MKP Mobility Limited**  
(Formerly known as Chitradurga Spintex Limited)

**Saheb Mahesh Dumbwani**

Company Secretary

Date: 18/01/2024

**MKP MOBILITY LIMITED**

(Formerly known as Chitradurga Spintex Limited)

**Registered Office:** P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka-577522

**Branch Add:** Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune-412308

**Mob: +91 8799913030 Email: info@mkpmobility.in Website: www.mkpmobility.inCIN-L50100KA1990PLC011467**