

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

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NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2023.

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. Rs. 5,01,47,000 /- (Rupees Five Crores One Lakhs Forty-Seven Thousand Only) as on the last day of the previous financial year i.e. March 31, 2023.

Therefore, it is not required to submit Report on Corporate Governance for the quarter ended on December 31, 2023.

Yours faithfully,

For and Behalf of Padam Cotton Yarns Limited

Vivek Gupta

Director

DIN: 00172835