

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

www.padamcotton.com, email: cspcyl6@gmail.com

**BSE Ltd.**

**April 10, 2024**

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

**Ref: Company Code No. 531395 PADAMCO (ISIN: INE448D01017)**

**Sub: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the quarter ended March 31, 2024 as required to be submitted under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2024.04.10  
21:21:40 +05'30'

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**

**Encl.: A/a**

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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 MARCH 31, 2024.**

### **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 March 31, 2024.

Yours faithfully,

**For and Behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2024.04.10  
21:25:12 +05'30'

**Neeraj Chugh**

**Company Secretary & Compliance Officer**

**M. No.: A61326**