

# PADAM COTTON YARNS LIMITED

Regd. Office : 196, 1st Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001  
CIN :- L17112HR1994PLC033641

**BSE Ltd.**

**July 10<sup>th</sup>, 2020**

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 June 30<sup>th</sup>, 2020 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 Sincerely,

**For Padam Cotton Yarns Limited**



**Company Secretary & Compliance Officer**

**Encl.: A/a**

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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 ENDED JUNE 30<sup>TH</sup>, 2020.**

### **TO WHOM SO EVER IT MAY CONCERN**

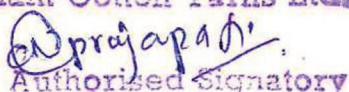
This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company Padam 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. 2,51,91,389/- (Rupees Two Crores Fifty-One Lakhs Twenty-One Thousand Three Hundred and Eighty-Nine Only) as on the last day of the previous financial year i.e. March 31<sup>st</sup>, 2020.

Therefore, it is not required to submit Report on corporate Governance for the Quarter ended on June 30<sup>th</sup>, 2020.

*[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]*

**For Padam Cotton Yarns Limited**

For Padam Cotton Yarns Ltd.

  
Authorized Signatory

**Company Secretary & Compliance Officer**