

PADAM COTTON YARNS LIMITED

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

BSE Ltd.

January 11th, 2021

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th 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 December 31, 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 DECEMBER 31, 2020.**

TO WHOM SO EVER IT MAY CONCERN

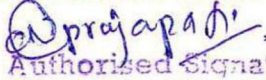
This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company Padam 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. 2,56,21,908/- (Rupees Two Crores Fifty-Six Lakhs Twenty-One Thousand Nine Hundred and Eight Only) as on the last day of the previous financial year i.e. March 31st, 2020.

Therefore, it is not required to submit Report on corporate Governance for the Quarter ended on December 31, 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