



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:U17299MH2010PLC208010

Date: January 13, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: NEELAM

Sub: - Non-applicability of report on corporate governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) A listed entity which has listed its specified securities on the SME Exchange:

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Report on Corporate Governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st December, 2024.

You are requested to take the same on your record

Yours faithfully,

For & behalf of Neelam Linens And Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.01.13
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Bhavin Kantilal Jethwa
Managing Director
DIN 03111560

Place: Mumbai