



GWALIOR TOOLS LIMITED

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Date: 05/1/2024

THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE,
KOLKATA WB IN 700001

Dear Sir / Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations 2015 for the December 31, 2023

This is to certify that in order to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the paid-up equity share capital does not exceed Rs. 10 crores and the Net worth does not exceed Rs. 25 crores as on the last day of previous financial year i.e 31st March, 2021, 2022 and 2023.

Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable to the Company and we do not require to submit Corporate Governance for the 4th quarter of F.Y. 2022-23 i.e. December 31,2023.

Kindly take same on the record.

Thanking you,

FOR GWALIOR TOOLS LTD

SAKSHAM KAPOOR
Directors
DIN : 08287438

