

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

October 7, 2020

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512505

**Sub: Non-applicability of Corporate Government Provision
Provided under SEBI (LODR). Regulation 2015**

We refer to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provide that the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not be applicable to the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore.

Since our Company falls in the ambit of aforesaid exemption, hence the compliance with the provisions of Corporate Governance shall not apply to the Company and it does not form the Part of Annual Report

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi Murarka
Managing Director
(DIN - 08370325)