



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 04.01.2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Sub: Declaration with regards to Corporate Governance Report for the quarter ended December 31, 2018.

Dear Sir,

With reference to the regulation 15 (2) (a) of Chapter IV of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation; The Compliance with the Corporate Governance provisions as specified in regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of Rs. 25 Crore, as on the last day of the previous financial year.

In this regards we herewith certify that as on 31st March, 2018,

1. The Paid-up capital of the Company was 65, 70,000 Equity Share of Rs. 10/- each and
2. The Net- Worth of the Company was Rs. 12.96 crores.

Hence, the Corporate Governance Report as per the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

For Beekay Niryat Limited

Jaishree

(Jaishree Datwani)

Company Secretary & Compliance Officer



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