



BEEKAY NIRYAT LIMITED

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

Date: 18.11.2019

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 respect to Non- applicability of Disclosure on Related Party Transaction for the half year ended September 30, 2019

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.

This is to inform you that our Company does not fall under the preview of above Regulation.

Kindly note that as per the latest Audited accounts of the Company as at 31.03.2019:-

1. The Paid-up capital of the Company was 76, 84,237 Equity Share of Rs. 10 each and
2. The Net- Worth of the Company was Rs. 15.33 crores.

Hence, in view of the same, our Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

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

Thanking you,

Yours faithfully,
For Beekay Niryat Limited


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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