



BEEKAY NIRYAT LIMITED

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

Date: 07-01-2020

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Non-Applicability Certificate - Corporate Governance
Report

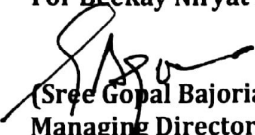
Dear Sir/ Madam,

Please find enclosed herewith the non-applicability certificate of Corporate Governance for the quarter ended December 31, 2019.

Kindly update your record with our submissions.

Thanking you.

Yours Faithfully,
For Beekay Niryat Limited


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



Encl: As above.

Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com



BEEKAY NIRYAT LIMITED

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

Date: 07-01-2020

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 Corporate Governance Report for the half year ended December 31, 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 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:-

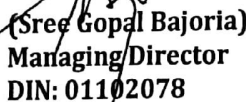
1. The Paid-up capital of the Company was 76, 84,237 Equity Share of Rs. 10 each and
2. The Net- Worth of the Company was Rs. 15.33 crores.

Hence, 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


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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