



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4THBlock, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: www.mipcoseamless.com

To ,
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001
Scrip Code: 505797

January 25, 2024

Sub: Non-Applicability of Disclosure of Related Party Transactions for the Quarter ended December 31, 2023

Ref: Regulation 23(9) and Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that Regulation 15(2)(a) of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) clarifies that compliance with the provisions of Regulation 23(9) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 (Ten) crores and net worth not exceeding Rs. 25 (Twenty-Five) crores, as on the last day of the previous financial year.

In view of the above said Regulations, Company has not submitted disclosures of Related Party Transactions for the Quarter ended on December 31, 2023 since the **Corporate Governance Provisions are not applicable to our Company.**

Kindly take the same on your record.

Thanking you,
Yours faithfully
for **Mipco Seamless Rings (Gujarat) Limited.**

Nisha Kedia
Company Secretary & Compliance Officer