

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.
Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

Date: 16TH January 2024

To,
The Listing Department
MSEI LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: NANDINI - Series: EQ

Subject: Undertaking for non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir,

As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), specifies that the listed entity having paid Equity Share Capital of exceeding rupees **Ten crores** and Net worth exceeding rupees **Twenty five crore**, as on the last day of the previous financial year shall submit quarterly compliance report on corporate governance in the format specified by the Board from time to time to recognised Stock Exchange(s) within twenty one days from the end of the each quarter.

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements with those regulations within six months from the date on which the provisions became applicable to the listed entity.

This is for your information and record that our Company has Paid up Capital of Rs. 5,00,01,000.00/- and Net worth is Rs. 8,50,20,245.00/- which is less than the prescribed limit as specified in the Regulations of SEBI (LODR) Regulations, 2015. Hence, the Requirement of filing Corporate Governance Report is not applicable to our Company.

We Further Confirm that we will comply with the above stated provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to our Company after audit of books of accounts.

Yours Faithfully,
For, **Nandini Texcom (India) Limited**

Payal Krishan Khurana
Company Secretary & Compliance Officer