



**Registered Address :**

Dewada Khurd, Post : Tumsar - 441 912  
Dist. Bhandara (Maharashtra)  
Tel : 022-43407188  
Email : info@ellorapaper.com  
Website : www.ellorapaper.com  
CIN : L36934MH1977PLC019972

**Date: 1<sup>st</sup> July, 2021**

To,  
**BSE Limited**  
**Compliance Department**  
**P.J. Towers, Dalal Street,**  
**Mumbai-400001**

**Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended June 30<sup>th</sup>, 2021.**

Dear Sir,

We hereby confirm that the Paid-up Equity capital of Ellora Paper Mills Limited is Rs.2,00,00,000 /- and the Networth of the Company does not exceed Rs. 25 crore as on 30<sup>th</sup> June, 2021, hence as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- a) Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;

Regulation 27 shall not be mandatory to such class of companies.

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 30<sup>th</sup> June, 2021 and hence *Corporate Governance is not applicable to the Company.*

Request to take the same on your records and update.

Thanking You,  
Yours Faithfully,

**For Ellora Paper Mills Limited**

**Sudhir Goenka**  
**Director**