

D L MILLAR & CO LTD

Regd. Office: Flat No. : Flat No. 303, 3rd Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN No: U51491DL1929PLC389839
GSTIN : 07AABCD1032H1Z8

Email : dlmillars@gmail.com
Phone : +91 8700518400

To,

Date: 07.02.2025

Calcutta Stock Exchange Limited
Stock Exchange Building, 7, Lyson Range
Kolkata- 700001.

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions Report as prescribed under Regulation 27 for the quarter ended 30th June, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) *The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.*

We hereby inform you that paid up equity share capital of D L MILLAR & CO Limited (the Company) as on 31st March, 2024 is INR 40,70,000/- (Rupees Forty Lakhs Seventy Thousand Only) and the net worth as on the date stood at INR 3,33,06,150/- (Rupees Three Crore Thirty Three Lakhs Six Thousand One Hundred and Fifty Only) which is not exceeding the limits as specified above.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,

For D L MILLAR & CO LTD

RISHABH GOENKA

RISHABH GOENKA

Director

DIN: 09433865

Director