



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India  
Tel: + 91- 40-2337 5791, 2337 5793 e-mail : info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 08.07.2021

Dear Sir/ Madam,

**Sub: Compliances for the quarter ended 30.06.2021 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015**

**Unit: BNR Udyog Limited ( Scrip Code :530809)**

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid-up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI (LO & DR) Regulations, 2015.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For BNR Udyog Limited



**Kamal Narayan Rathi**  
**Managing Director**  
**(DIN: 00011549)**

Encl: as above



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India  
Tel: + 91- 40-2337 5791, 2337 5793 e-mail : info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

## TO WHOM SO EVER IT MAY CONCERN

### Sub: Non-applicability of Corporate Governance Report for the quarter ended 30.06.2021


This is to certify in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. BNR Udyog Limited, having its registered office at 6-3-650, 218, 2<sup>nd</sup> floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana does not attract the provisions relating to Corporate Governance since it's paid up share capital & Net worth as on 31.03.2021 do not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

Si. No	Particulars	Amount Rs.
1.	Paid up Capital	3,00,00,000
2.	Reserves & Surplus	1,03,32,604
3.	Debt or Credit Balance of Profit & Loss Statement	0
<b>Total Net worth</b>		<b>4,03,32,604</b>

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For BNR Udyog Limited

Date: 08.07.2021  
Place: Hyderabad

  
Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)

