



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

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

Date: 09.01.2024

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Compliances for the quarter ended 31.12.2023 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015

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 (LODR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

Encl: as above



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TO WHOM SO EVERIT MAY CONCERN

Sub: Non-applicability of CG Report for the quarter ended 31.12.2023

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, 2nd 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 31.03.2023 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	3,02,70,046
3.	Debt or Credit Balance of Profit & Loss Statement	Nil
Total Net worth		6,02,70,046

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.

Date: 09.01.2024
Place: Hyderabad



For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)