NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 18.07.2024

To
BSE LIMITED
P J towers Dalal street
Mumbai-400 001

Respected Sir,

SUB: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATION 2015 – 30.06.2024
Ref: Scrip Code: 538926

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to the amendment on corporate governance for listed entities by SEBI through Circular No CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2015 and SEBI (LODR) Regulations 2015 for non applicability of the Corporate Governance i.e.:

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.

Rs in Lakhs

PARTICULARS	*31ST MARCH 2024*	*31ST MARCH 2023*	*31ST MARCH 2022*
Paid Up shares Capital	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*
Net worth	*1316.14 (Rupees Thirteen Crores sixteen lakhs fourteen thousand Only)*	*1281.27 (Rupees Twelve Crores Eighty one Lakhs and Twenty Seven Thousand Only)*	*1340.19 (Rupees Thirteen Crores Forty Lakhs Nineteen Thousand Only)*

In view of the above, we would like to mention that our Company, paid up equity capital is less than 10 crores and Net worth is also less than 25 crores. Hence corporate governance is not applicable to the Company

Further we hereby undertake that as and when the provisions of Regulation 27(2) become applicable to the company we shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions became applicable to the company

This is for your information and necessary records.

Yours Truly,
FOR NATURITE AGRO PRODUCTS LIMITED

Nirali Bharat Bhanushali
Digitally signed by Nirali Bharat Bhanushali
Date: 2024.07.18 14:52:59 +05'30'

NIRALI BHARAT BHANUSHALI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MSP No: A62679

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

CERTIFICATE ON NON-APPLICABILITY OF CORPORATE GOVERNANCE

We hereby Confirm that M/s. Naturite Agro Products Limited having its registered office at Sy. No. 711-713, Lalgadi Malakpet (V), R.R. District, Shamirpet (M), Telangana, 500078 the paid up capital and Net worth for the previous three financial years as follows:

Rs in Lakhs

PARTICULARS	*31ST MARCH 2024*	*31ST MARCH 2023*	*31ST MARCH 2022*
Paid Up shares Capital	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*	*529.60 (Rupees Five Crore Twenty-Nine Lakhs sixty thousand Only)*
Net worth	*1316.14 (Rupees Thirteen Crores sixteen lakhs fourteen thousand Only)*	*1281.27 (Rupees Twelve Crores Eighty-One Lakhs and Twenty-Seven Thousand Only)*	*1340.19 (Rupees Thirteen Crores Forty Lakhs Nineteen Thousand Only)*

Pursuant to Regulation 15 of SEBI (LODR) Regulations 2015 read with circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2015 the paid-up equity capital is less than 10 crores and Net worth is also less than 25 crores. Hence Corporate governance is not applicable to the Company.

For P S Rao & Associates,
Company Secretaries

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Place: Hyderabad
Date: 18.07.2024

Jineshwar Kumar Sankhala
Company Secretary
C P No: 18365
UDIN: A021697F000773351