



# MARDIA SAMYOUNG

## CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

Date: 28/07/2025

To,  
**BSE Limited**  
Corporate Relation Department  
1st Floor, New Trading Ring,  
PJ Tower, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Subject: Letter for non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under **Regulation 15 (2) (a) of Chapter IV** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity 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 i.e. 30<sup>th</sup> June, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below "10 Crore and the Net Worth was below 25 Crore" as on the last date of the previous financial year i.e. financial year ended on **31st March, 2025**. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **30<sup>th</sup> June, 2025**.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thank you  
**For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**Dhaval Dharmendrabhai Joshi**  
**Managing Director**  
**DIN: 10778731**

**Pfa declaration by compliance officer and certificate from Practicing Company Secretary.**



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Date: 28/07/2025

To

**Corporate Relationship Department**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(in Crores )

Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	6.96	6.96	6.96
Net worth	5.63	4.43	4.94

As per above information, I certify that the Company's paid up equity share capital was below "10 Crore and the Net Worth was below 25 Crore" as on the last date of the previous financial year i.e. financial year ended on **31st March, 2025**. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **30<sup>th</sup> June, 2025**.

Thanking you,

**For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**Dhaval Dharmendrabhai Joshi**

**Managing Director**

**DIN: 10778731**



# VINESH K. SHAH & ASSOCIATES

• Vinesh Shah  
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No.34, 1st Floor, Morarji Velji Building, Kolbhat Lane (M B Velkar Street)  
China Bazar, Mumbai - 400 002, E-mail : vineshkshah@gmail.com.

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☎ 9320505320  
☎ 9619806001

## CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Vinesh K Shah, practicing company secretary, hereby certify that provision of Regulation 27(2) of SEBI (Listing Obligation of Disclosure Requirement) Regulation, 2015 read with regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligation of Disclosure Requirement), 2015 are not applicable to "MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED" (The Company) for the quarter ended 30<sup>TH</sup> June, 2025.

Furthermore, paid up equity capital does not exceed Rs. 10.00 crores and Net worth does not exceed Rs. 25.00 crores during last 3(three) previous financial years as shown below in the table:-

Sr No.	Financial Year (F.Y.)	Paid up Capital (Rupees in Crores)	Net Worth ( Rupees in Crores)
1.	2024-2025	6.96	5.63
2.	2023-2024	6.96	4.43
3.	2022-2023	6.96	4.94

Hence, we say that it is not mandatory for the company to comply with the provision of Regulation 27 (2) of SEBI (Listing Obligation of Disclosure Requirement), 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI ( Listing Obligation of Disclosure Requirement), 2015.

Place : Mumbai  
Date : 29/07/2025

For Vinesh K. Shah & Associates  
Company Secretaries

(Vinesh K. Shah)  
C.P.No.7000

