

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L51909WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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**Date: 02.01.2020**

To,  
Corp Relation Department  
**The Bombay Stock Exchange Limited**  
P. J. Tower, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 539449**

**Sub: Submission of Certificate of Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

We would like to inform that, as per the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, that compliance with the Corporate Governance provisions as specified in regulations 17,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V shall not apply to the listed entity having paid up equity capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

We further inform you that as on the last date of Financial Year i.e. 31st March, 2019 the paid up capital of the Company is Rs.10,00,00,000/- and the Net Worth of the Company is Rs.3,10,93,756/- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (LODR) Regulations, 2015. Therefore, the Company is not under obligation to file Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2019 to the Exchange.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For IGC Industries Limited**



**Bhavesh Vora**  
**Director**  
**DIN: 02365683**

