

**17<sup>th</sup> January 2024**

The Manager – Listing Compliance  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code : 543830**  
**Company Symbol : LABELKRAFT**  
**ISIN : INE0NLJ01011**

**Sub: Corporate Governance Report - Regulation 27 – Certificate of Non-applicability-  
Quarter ended 31<sup>st</sup> December 2023**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The company listed its specified securities on SME Exchange on 23<sup>rd</sup> March 2023. As the company falls under the ambit of the aforesaid exemption, compliance with the provisions of the Corporate Governance as specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record and acknowledge the receipt.

Thanking You

Yours Faithfully

**For Labelkraft Technologies Limited**

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**  
**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**

