



Structuring Dreams from Steel.

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Ind. Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008LC053761 Website : www.bansalroofing.com

BRPL/BSE/Regulation 24A/20-21

Date: 13.05.2021

To,
General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dala Street,
Mumbai – 400001

Sub: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Submission of Annual Secretarial Compliance Report

Ref.: Scrip Code – 538546

Dear Sir/ Madam,

We here with submit Annual Secretarial Compliance Report pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for year ended 31st March, 2021.

Thanking You,
For Bansal Roofing Products Limited

Archi Shah
Company Secretary & Compliance Officer
Encl. As Attached



Bansal



Devesh R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
deveshrdesai2002@rediffmail.com

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

Scrip Code: 538546

Subject:: Non applicability of Corporate Governance provisions as specified in Regulation 15 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is to certify in respect of M/s Bansal Roofing Products Limited ("the Company") that the Corporate Governance provisions as specified in Regulation 15 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ((LODR") are not applicable to the Company in terms of Regulation 15 (2) of the LODR especially by keeping in view following information in respect of the Company:

1. Paid up Equity Share Capital of the Company as at 31st March, 2021 was Rs. 3,29,58,000/- (Rupees Three Crore Twenty Nine Lacs Fifty Eight Thousand Only) i.e. not exceeding Rs. 10 Crores
2. Net Worth of the Company as at 31st March, 2021 was Rs. 16,25,57,000/- (Rupees Sixteen Crore Twenty Five Lacs Fifty Seven Thousand Only) i.e. not exceeding Rs. 25 Crores.
3. The Company's Equity Share is listed on SME Sector.
4. In View of aforesaid and in terms of BSE circular LIST/COMP/10/2019-20 dated 9m May, 2019 titled "Format for annual secretarial audit report and annual secretarial compliance report for listed entities and their material subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to the above name company and hence exempted from submitting the said compliance report..



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
Place: Vadodara
UDIN Number: A011332C000289005

Date: 13th May, 2021