

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 12.01.2024

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

REF: CARBON SPECIALITIES LIMITED, ISIN INE144301010

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 ("SEBI LODR") FOR THE QUARTER AND HALF YEAR ENDED 31.12.2023

Dear Sir/ Ma'am,

This is with reference to the Regulation 27(2) read with Regulation 15 (2) of Chapter IV of SEBI LODR, in this regard I wish to inform you that the paid-up share capital of the company is 5,55,73,000/- (Rupees Five Crore Fifty-five Lakh seventy-three thousand only) and net worth of the company is 48,50,54,262.44/- (Rupees Forty Eight Crore Fifty Lakhs Fifty-Four Thousand Two Hundred Sixty Two and Four-Four only) as per the Balance sheet of the company for the financial year ended on 31.03.2023. The paid-up capital has not been increased this year, although the net worth of the company is beyond the limit prescribed under regulation 15 of Chapter IV of SEBI LODR.

The condition prescribed under Regulation 15(2) of SEBI LODR is cumulative. So, accordingly Regulation 27(2) of Chapter IV of SEBI LODR is not applicable to the company. Whenever this regulation becomes applicable to the company, the company shall comply with the same within six months from the date on which the provision became applicable to the company.

Thanking You,

For CARBON SPECIALITIES LIMITED

PRABHA KAYA
(Managing Director)
[DIN: 00326278]