

# **CARBON SPECIALITIES LIMITED**

**CIN: L65929UP1985PLC111401**

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

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Date: 12.07.2022

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 ENDED 30.06.2022**

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 484,863,016/- (Rupees Forty-eight Crore Forty-eight Lakhs Sixty-three thousand and sixteen only) as per the Balance sheet of the company for the financial year ended on 31.03.2022. 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**

  
**(PANKAJ KAYA)**

Director

[DIN: 00295978]