

# HILIKS TECHNOLOGIES LIMITED

July 12, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as “MCX Stock Exchange Limited”)*  
Building A, Unit 205A, 2nd Floor  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

Scrip Code: 539697 Scrip Code: HILIKS

Sub: Confirmation regarding non-applicability of provisions of Corporate Governance as per SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

It is hereby informed that according to Regulation 15(2)(a) of SEBI (LODR) Regulation, 2015, the provisions of corporate governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (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 Listed Companies having:

1. Paid up Share Capital not exceeding Rs. 10 crores and
  2. Networth not exceeding Rs. 25 crore
- as on the last day of the previous financial year.

Since, the Company's Paid up Share Capital and Networth as on the last day of previous Financial Year is as follows:

Particulars	As on 31/03/2022 (Rs. In lakhs)
Paid up Share Capital	507.90
Net Worth	574.33

Therefore, we hereby certify that the provisions of corporate governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (LODR) Regulation, 2015 is not applicable on the Company for the quarter ended June, 2022.

Kindly take the above information on records.

For Hiliks Technologies Limited

*C. Sandeep*

Sandeep Copparapu  
Whole Time Director  
DIN: 08306534



**HILIKS TECHNOLOGIES LIMITED**

(Formerly known as “Anubhav Industrial Resources Limited”)

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