

April 11, 2024

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy 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. Net worth not exceeding Rs. 25 crore

as on the last day of the previous financial year.

Since, the Company’s Paid up Share Capital and Net worth as on the last day of previous financial year is as follows:

Particulars	As on 31/03/2023 (Rs. In lakhs)
<b>Paid up Share Capital</b>	<b>507.90</b>
<b>Net Worth</b>	<b>582.71</b>

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 March, 2024.

Kindly take the above information on records.

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol,  
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