HILIKS TECHNOLOGIES LIMITED

July 7, 2023

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)
Paid up Share Capital	507.90
Net Worth	582.71

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, 2023.

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.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.
Website: http://hiliks.com// Email ID: anubhavindustrial@gmail.com