

13th January, 2025

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 31/03/2024 (Rs. In lakhs)
Paid up Share Capital	600.00
Net Worth	772.18

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 **Decemeber, 2024**

Kindly take the above information on records.

For Hiliks Technologies Limited

**COPPARAPU
SANDEEP**

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**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,
JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.**

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/ 24, Sector-6
Rohini, New Delhi-110085

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

We have conducted the review of the compliance of the applicable statutory provisions and the adherence by M/s. Hiliks Technologies Limited (hereinafter referred as 'the Company') having its registered office at A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra and listed on BSE Limited and Metropolitan Stock Exchange of India Limited.

Based on our verification of the books, papers and other records maintained by the Company and also the information provided by the Company, its officers and authorized representatives, 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable on the Company for the quarter ended September, 2024

Further, the Company's paid up share capital and net worth for the previous three financial years is as follows:

Particulars	As on 31/03/2024 (Rs. In lakhs)	As on 31/03/2023 (Rs. In lakhs)	As on 31/03/2022 (Rs. In lakhs)
Paid up Share Capital	600.00	507.90	507.90
Net Worth	772.18	582.71	574.33

Thanking You

For Jain Alok and Associates
Company Secretaries

ALOK
JAIN Digitally signed
by ALOK JAIN
Date: 2025.01.14
13:30:05 +05'30'

Alok Jain
(Proprietor)
C.P. No. 14828
Peer Review Certificate No. 2438/2022
UDIN: A030369F003677969

Date: 14-01-2025
Place: New Delhi