

HILIKS TECHNOLOGIES LIMITED

October 8, 2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Vibgyor Towers, 04th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

BSE Scrip Code: 539697

MSEI 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 paras 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.

The Company’s Paid up Share Capital and Net worth is as follows:

Particulars	As on 31/03/2021 (in Rs.)
Paid up Share Capital	5,07,90,000/-
Net Worth	5,81,13,000/-

In view of the aforesaid, we hereby confirm 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 September, 2021.

Kindly take the above information on records.

For Hiliks Technologies Limited


Sandeep Copparapu
Whole Time Director
DIN: 08306534



HILIKS TECHNOLOGIES LIMITED

(Formerly known as “Anubhav Industrial Resources Limited”)

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