

## DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow 226001,  
Tele No: 8188022252; Website: www.dtlindiaholding.com, CIN: L50300UP1981PLC005289, E-Mail: md@dtl.com  
Corporate Office 1<sup>st</sup> Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-249771

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10<sup>th</sup> July, 2021

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub: Undertaking for non-applicability of Corporate Governance Report as per Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby declare and undertake that the Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (filing of Corporate Governance Report) is not applicable to the Company hence not required to file Corporate Governance Report to Stock Exchange.

The paid up share capital of the Company is Rs.1,08,69300 (Rs. One Crore Eight Lacs Sixty Nine Thousand Three Hundred only) and Networth of the Company is Rs. 7,93,28,679.38 (Rs. Seven Crore Ninety Three Lacs Twenty Eight Thousand Six Hundred Seventy Nine & Thirty Eight Paise only) as on 31.03.2021.

You are requested to take the above information on record.

Thanking you.

For DTL India Holdings Limited



Nitin Metkari  
Company Secretary & Compliance Officer

