

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

Date: 13.06.2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: CHPLIND

Scrip Code: 539335

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ending 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (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 entity in respect of having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We hereby inform you that paid up capital of Callista Industries Limited (the Company) as on 31st March, 2022 is INR 3,04,66,000/- (Indian Rupees Three Crores Four Lakhs and Sixty-Six Thousand Only) and the net worth as on the date stood at INR 1,54,000 /- (Rupees One Lakhs and Fifty-Four Thousand Only) which is not exceeding the limits as specified above.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

This is for your information and records.

Thanking you,

Yours Faithfully

**For and on behalf of
Callista Industries Limited**

**Abhishek Johri
Director
DIN: 00829169**