

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SCRIP CODE: 539335

**Subject: Certificate for Non-Applicability of Corporate Governance Report for the Third Quarter and
Nine year ended 31st December, 2024**

Dear Sir/Madam,

This is to certify that the Company has paid up share capital of Rs. 3,04,66,000/- being less than Rs. 10 crores and the net worth of the Company at the end of the previous Financial year i.e. 31st March, 2024 is Rs. (14,62,000)/- which is less than Rs. 25 Crores and therefore, the quarterly report on Corporate Governance pursuant to regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same in your records.

Thanking you

FOR CALLISTA INDUSTRIES LIMITED

(FORMELY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Director

DIN: 06618645

Address: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West), Mumbai 400104

Date: 20th January, 2025

Place: Surat

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Certificate on Non- Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for quarter ended December 2024

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We, M/s. Nidhi Bajaj & Associates have verified the figures of Paid-up Capital and Net Worth from the Financial Statements uploaded with BSE Limited for last three financial years and mentioned as below:

| Sr.no | Financial Year | Paidup capital | Networth |
|-------|----------------|----------------|---------------|
| 1 | 2021-22 | 3,04,66,000/- | 1,53,000/- |
| 2 | 2022-23 | 3,04,66,000/- | 81,000/- |
| 3 | 2023-24 | 3,04,66,000/- | (14,62,000)/- |

M/s. Callista Industries Limited (*Formerly Known as CHPL Industries Limited*) ("**the Company**") is falling into category "(a)" in view of above since the company's paid up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 27 is not applicable to the Company.





NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile : 9833297595

E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

Hence, the Company is not required to submit Corporate Governance report as required under Regulation 27(2a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Nidhi Bajaj & Associates
Practicing Company Secretaries



Place: Mumbai

Date: 20/01/2025

UDIN: A028907F003734103

Company Secretary in Practice
Peer Reviewed Firm- 2458/2022
M.No.: A28907
CP No.: 14596