

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: 14.07.2021

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 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days from the closure of quarter. However in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance provisions Report as prescribed under Regulation 27 for the quarter ended 30th June, 2021 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

We hereby inform you that paid up capital of Callista Industries Limited (Formerly known as CHPL Industries Limited) (the Company) as on 31st March, 2021 is INR 3,04,65,880/- (Rupees Three Crores Four Lakh Sixty Five Thousand Eight Hundred and Eighty Only) and the net worth as on the date stood at INR 12,72,579/- (Rupees Twelve Lakh Seventy Two Thousand and Five Hundred Seventy Nine Only) which is not exceeding the limits as specified above.

Further, it is certified that whenever this Regulation becomes applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.



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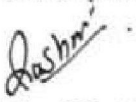
CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Callista Industries Limited
(Formerly known as CHPL Industries Limited)



Rashmi Ravi Sharma
Managing Director
DIN: 06618645

