

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 First Quarter ended 30th June, 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: 04th November, 2024

Place: Mumbai



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 June 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 -

- 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;
- 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.

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: Thane

Date: 04/11/2024

UDIN: A028907F001867205

Company Secretary in Practice

M.No.: A28907

CP No.: 14596

Peer Reviewed Firm- 2458/2022