

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Dated:25-05-2022

ONLINE SUMISSION

The General Manager-Listing Department
BSE Limited
Floor-25, P J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 514272

Dear Sir/madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March,2022

We wish to inform you that the requirement regarding Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance Provision shall not apply to listed entities having paid up capital not exceeding Rs.10 crore and net worth not exceeding Rs. 25 crores, as per last audited balance sheet as at 31.03.2021. The paid-up capital of M/S Bhilwara Spinners Ltd was Rs.67611300/-and net worth of Rs.161629759.00 as on the last date of the previous financial year i.e 31st March, 2021 respectively.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2022 to the Stock Exchange.

We request you to take the above on your records.

Thanking you,
Yours faithfully

For BHILWARA SPINNERS LIMITED



**(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER**



S.C. Kabra

B.Com., FCA, ACS, DISA (ICAI)

B. M. Bhandari

B.Com., FCA

Vinod Jain

B.Com., FCA

ABN & Co.

CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar, Near Udipi Vihar,
Off Aarey Road, Goregaon (E),
Mumbai - 400 063.
Tel : 022 - 66719058 / 66719417
E-Mail : sckabra@hotmail.com

TO WHOM SOEVER IT MAY CONCERN

This is to certify that the Net worth of Bhilwara Spinners Ltd. having registered office at Gandhi Nagar, Bhilwara Rajasthan – 311 001, based on the audited financial statements and relevant records as produced before us as on 31.03.2021 is as under :

Particular	Amt.(Rs.)
Share capital	6,76,11,300
Other Equity	16,16,29,759
Total	22,92,41,059

(Rupees Twenty Two crores ninety two lacs forty one thousand and fifty nine only.)

This certificate is being issued at the request of the Company.

For ABN & Co.
Chartered Accountants
FRN 004447C

(CA S. C. KABRA)
Partner
M. No.035604



Place : Mumbai
Date : 16/08/2021
UDIN : 21035604AAAAEF9724

OFFICES

Indore (H.O.) ☎ 0731 - 4225229/4044770
Durg ☎ 0788-2325820