

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Financial Year 2024-25.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Delaplex Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit corporate governance report for the Financial Year 2024-25.

We request you to kindly take the same on your record.

Please take the above on your record.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

MANISHRAJ
BHUWANCHAN
D BHATT

Digitally signed by
MANISHRAJ
BHUWANCHAN BHATT
Date: 2024.04.20 18:09:59
+05'30'

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Date: 20th April 2024

Place: Nagpur



**Avinash Gandhewar
& Associates**
Practicing Company Secretary

To,
DELAPLEX LIMITED
(Formerly known as "Delaplex Private Limited")

CIN: U72900MH2004PLC144498

Address: 554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road,
Nagpur, Maharashtra, India, 440013

Symbol: DELAPLEX

Dear Sir/ Ma'am,

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Financial Year 2024-25.

Dear Sir,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Delaplex Limited.

Delaplex Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Thus, Delaplex Limited is not required to submit corporate governance report for the Financial Year 2024-25.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

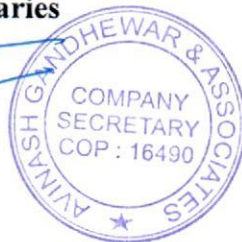
CS Avinash Gandhewar
(Proprietor)

Membership No: 11197

COP No: 16490

UDIN: F011197F000199781

Peer Review Certificate No: 2718/2022



Date: 20th April, 2024

Place: Nagpur

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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