

**EVERLON  
SYNTHETICS LTD.**

**CIN No. L17297MH1989PLC052747**

**Regd. Office:**

67, Regent Chambers,  
Nariman point, Mumbai – 400 021.  
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E-mail: [info@everlon.in](mailto:info@everlon.in)  
[everlonsynthetics@gmail.com](mailto:everlonsynthetics@gmail.com)

Date: 20<sup>th</sup> April, 2020

To,  
The Corporate Relationship Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 514358**

Dear Sir,

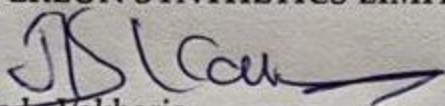
Sub: Non-applicability of Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> March, 2020.

In view of the SEBI Circular No. CIR/CFD/CMD/12/2015 dated November 30, 2015 and as per the Listing Regulation executed by our Company with your Stock Exchange, we wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

Thus, the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

For EVERLON SYNTHETICS LIMITED



Jitendra K. Vakharia  
Managing Director  
DIN: 00047777