

# IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,  
Ahmedabad- 382445, Gujarat  
Phone: 022-2204 4422, Fax: 022-2204 6024  
Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com  
CIN - L15140GJ1956PLC124644



09<sup>th</sup> October, 2021

To,  
The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Tower Dalal Street,  
Fort, Mumbai - 400001

Subject: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2021.

Ref: IEL LIMITED

BSE SCRIP CODE: 524614

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by Managing Director of the Company in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of  
IEL LIMITED

*Ronit*

Ronit Chãmpaklal Shah  
Managing Director  
(DIN: 02851806)



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09<sup>th</sup> October, 2021

To,  
The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Tower Dalal Street,  
Fort, Mumbai - 400001

Subject: CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2021.

Ref: IEL LIMITED

BSE SCRIP CODE: 524614

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 to the following class of Companies:

- The Listed Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby certify that, the paid up Equity Share Capital and Net Worth as on 31<sup>st</sup> March, 2021 of the Company is not exceeding the limits prescribed, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

Yours truly,

For and on behalf of  
IEL LIMITED

Ronit Champaklal Shah  
Managing Director  
(DIN: 02851806)



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09<sup>th</sup> September, 2021

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The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Ref: IEL LIMITED

BSE SCRIIP CODE: 524614

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2021

With reference to the captioned subject and in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated 05<sup>th</sup> October, 2021 received from **Link Intime India Private Limited, Mumbai**, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> September, 2021.

We request you to kindly take note of the above in your record.

Thanking you.

For and on behalf of  
IEL LIMITED

*Ronit*

Ronit Champaklal Shah  
Managing Director  
(DIN: 02851806)



Encl: As above

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09<sup>th</sup> September, 2021

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The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

REF: IEL LIMITED

BSE SCRIP CODE: 524614

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities And Exchange Board of India (Depositories And Participants) Regulations, 2018 (*erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulation, 2003*) for the Quarter ended **September 30, 2021**.

Kindly take the same on your records and acknowledges receipt of the same.

Thanking You,

Yours truly,

For and on behalf of  
IEL LIMITED

*Ronit*

Ronit Champaklal Shah  
Managing Director  
(DIN: 02851806)



Encl.: As above