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



09th October, 2021

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

Subject:

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH

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 Champaklal Shah **Managing Director** (DIN: 02851806)

## **IEL LIMITED**

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva, Ahmedabad- 382445, Gujarat

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Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140GJ1956PLC124644



09th October, 2021

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

CERTIFICATE FORNON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR Subject: THE QUARTER ENDED 30TH 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. b.

We hereby certify that, the paid up Equity Share Capital and Net Worth as on 31st 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)

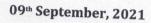
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## EL LIMITED

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



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

Ref: IEL LIMITED

**BSE SCRIP CODE: 524614** 

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th 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 05th October, 2021 received from Link Intime India Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th

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

Thanking you.

For and on behalf of IEL LIMITED

Ronit Champaklal Shah **Managing Director** (DIN: 02851806)

Encl: As above

## IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GID Ahmedabad- 382445, Gujarat

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com CIN - L15140GJ1956PLC124644

09th September, 2021

To, 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 Champaklal Shah **Managing Director** (DIN: 02851806)

Encl.: As above