

# GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
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CIN : L74110DL1982PLC013956

January 14, 2024

To, The Head Listing & Compliances <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700 001
Symbol : GOALPOST	Script Code: 17433

**Subject:** Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (LODR) Regulations, 2015** for the Quarter ended **December 31, 2023**.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The company, **Goalpost Industries Limited** has as per the latest Audited Balance sheet, the paid up Equity Share Capital is of **Rs 0.24 crore** and the Net worth is less than Twenty Five Crore i.e **Rs. 0.93 crore** respectively as on the last day of the Financial year i.e. **31<sup>st</sup> March, 2023** respectively. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended **December 31, 2023**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You

For **Goalpost Industries Limited**

**Kalika Mishra**  
Company Secretary & Compliance Officer  
M.No: A68482

Place: New Delhi