

GOOD VALUE IRRIGATION LIMITED

Regd. Office Address: Industrial Assurance Building, Churchgate, Mumbai 400020.,

Tel. No 022- 22820663/22826630

CIN No: L74999MH1993PLC074167, Email ID: goodvalueirrigationltd@gmail.com

Date: 22nd April, 2020

To,
The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 531997

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the March quarter ended, 2020

Dear Sir,

We would like to inform the prestigious exchange that, pursuant to regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 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 the previous financial year.

In this regard, further we would like to inform the exchange that, The Paid-up Capital of the Company as per last audited Balance Sheet for the financial year ended 31st March, 2019 is Rs. 17,36,63,039/- (Seventeen crore thirty six lakhs sixty three thousand thirty nine Only) and the Net Worth of the Company as on that date is Rs. (51,54,317) (Fifty one lakhs Fifty four thousand three hundred seventeen only), which does not exceed the respective limits of Rs. 10 Crores and Rs. 25 Crores, prescribed by the said regulations.

Therefore in pursuance of Regulation 15(2) of SEBI (LODR) Regulations, 2015 since Compliance with abovementioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly report on Corporate Governance with Stock Exchange.

You are request to accept and take on record an "sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per directive of the Governments and Consequent work from home Mandate.

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Please take the above mentioned information on your record.

Thanking You.

You're faithfully,

For Good Value Irrigation Ltd

SD/-

Sandip Pawar

Whole Time Director

DIN: 05245634