



Date: 17th January 2024

To
The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Furnishing of Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2023;

Ref: Scrip Code – 543606.

With reference to the above cited subject, enclosed herewith a Certificate on Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Corporate Governance Report for the quarter ended 31st December 2023.

Kindly take the same on your record and oblige us.

Thanking you

FOR CONTAINTE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973



**CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT
UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED
31ST DECEMBER 2023**

TO WHOM SO EVER IT MAY CONCERN

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 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 are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;

b) Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the BSE SME Exchange and hence Corporate Governance provisions are not applicable to the Company for the quarter ended *31st December 2023*.

Kindly take the same on your record and oblige us.

For **CONTAINTE TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973

Date: 17th January 2024
Place: Hyderabad