



Date: 16th October 2023

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 and Half Year ended 30th September, 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 and Half Year ended 30th September, 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 AND HALF YEAR ENDED
30TH SEPTEMBER, 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 and half year ended 30th September, 2023.

Kindly take the same on your record and oblige us.

For **CONTAINER TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973

Date: 16th October 2023
Place: Hyderabad

CONTAINER TECHNOLOGIES LIMITED
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