



Date: 20th July 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 Declaration from Company Secretary & Compliance Officer and Certificate from Practicing Company Secretary for Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 543606;

With reference to the above cited subject, enclosed herewith is the 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 30th June 2024 for our Company.

Kindly take the same on your record and oblige us.

Thanking you

For **CONTAINER TECHNOLOGIES LIMITED**

NIKITHA SARDA
Company Secretary & Compliance Officer



DECLARATION OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO WHOM SO EVER IT MAY CONCERN

I, the undersigned, Company Secretary & Compliance Officer of the Company, hereby inform that as per the 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 Platform and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended **30th June 2024**.

Kindly take the same on your record and oblige us.

For **CONTAINTE TECHNOLOGIES LIMITED**

NIKITHA SARDA
Company Secretary & Compliance Officer

Date: 20th July 2024
Place: Hyderabad



CERTIFICATE

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Rashida Hatim Adenwala, Founder Partner, R & A Associates, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**CONTAINTE TECHNOLOGIES LIMITED**” (the Company) for the Financial Year 2023-24 as the specified securities of the Company are listed on the **BSE SME Platform**.

Therefore, the Company is exempted from the submission of the Report on Corporate Governance for the financial year.

For R & A Associates
Practicing Company Secretaries

Rashida Hatim Adenwala
Founder Partner
M. No: 4020
CP. No.: 2224
UDIN: F004020F000790971

Date: 20th July 2024
Place: Hyderabad