# MOULIN COMMERCIAL LIMITED

**CIN NO.:** L74899DL1982PLC067811
**Regd. Office:** 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
**E-mail:** info@vinylgroup.com **Telephone**: 91-11 41401872 **Website:** www.moulin.co.in

**Date: 19.10.2024**

**TO,**
**THE LISTING DEPARTMENT,**
**THE CALCUTTA STOCK EXCHANGE LIMITED**
**7, LYONS RANGE,**
**KOLKATA – 700 001**

**Subject: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Regulatory Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2024**
**Ref: Moulin Commercial Limited (Scrip Code: 023170)**

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 Paid up capital of the Company and Net worth of the Company as on March 31, 2024 are Rs. 57,30,000/- and Rs. 2,59,88,162/- respectively. Hence, the company has not exceeded the criteria given under above said regulation and accordingly the Company is not required to submit Corporate Governance Report for the quarter and half year ended on September 30, 2024.

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.

Submitting herewith a certificate stating paid up capital and net worth as on 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

ASHISH GUPTA
Digitally signed by ASHISH GUPTA
Date: 2024.10.19 21:30:59 +05'30'

**ASHISH GUPTA**
**MANAGING DIRECTOR**
**DIN: 00115090**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Moulin Commercial Limited** (CIN: L74899DL1982PLC067811), a Company having its registered office at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030, has a Paid-up capital of Rs. **57,30,000/-** (Rupees Fifty Seven Lakh Thirty Thousand only) and net worth of Rs. **2,59,88,162/-** (Rupees Two Crore Fifty Nine Lakh Eighty Eight Thousand One Hundred Sixty Two only) as on **31st March, 2024**.

The above computation of Net Worth is based on the audited financial statements of the Company for the year ended 31st March, 2024 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid up capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

**For APAC & Associates LLP**
**Company Secretaries**
**ICSI Unique Code.: P2011DE025300**
**Peer Review Cert. No.: 3688/2023 valid till 30.06.2028**

**Chetan Gupta**
**Managing Partner**
**Membership No.: F6496**
**COP No.: 7077**
**UDIN: F006496F001619338**

APAC & ASSOCIATES LLP * COMPANY SECRETARIES * NEW DELHI

**Date: 18.10.2024**
**Place: New Delhi**