



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

Saturday, January 16<sup>th</sup>, 2024

To,  
**The Manager,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

**Ref: Goyal Salt Limited, Jaipur**  
**Company Symbol: GOYALSALT, ISIN: INE0QFE01017**

**Sub.: Certificate of Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended December 31<sup>st</sup>, 2023.**

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 27(2) of SEBI (LODR) Regulation, 2015, states that the listed entity shall submit a Corporate Governance Report on quarterly basis to recognized Stock Exchange(s) within Fifteen days from the end of quarter.

Further, Regulation 15(2) (b) of SEBI (LODR) Regulation, 2015, state that the Listed entity which has Listed its specified securities on the SME Exchange the provisions of corporate Governance provisions as specified in regulation 17,17A, 18,19,20,21,22,23,24A,25,26,27 and clauses (b) to (i) of subregulation (2) of regulation 46 and para C,D and E of schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

With regard to the above applicability of said regulation we hereby inform you that our company is listed on SME Platform. Therefore, we are not required to submit a Corporate Governance Report for the Quarter ended December 31<sup>st</sup>, 2023 to the exchange.

A copy of the same is enclosed herewith for your record and perusal.

You are requested to kindly take the same on your record.

Thanking You,

**For Goyal Salt Limited**  
**(Formerly known as Goyal Salt Private Limited)**

**(Jayanti Jha Roda)**  
Company Secretary & Compliance Officer  
Mem. No. A50623  
Encl: - As above

**Regd. & Corp. Off** : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
**Factory Unit-I** : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
**Factory Unit-II** : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
Website : [www.goyalsaltltd.com](http://www.goyalsaltltd.com) • E-mail: [info@goyalsalt.in](mailto:info@goyalsalt.in)





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## **TO WHOM SO EVER IT MAY CONCERN**

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company "GOYAL SALT LIMITED" has listed its specified securities on SME Platform of NSE Limited.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2023.

**For Goyal Salt Limited  
(Formerly known as Goyal Salt Private Limited)**

**(Jayanti Jha Roda)**  
Company Secretary & Compliance Officer  
Mem. No. A50623

Date: 16.01.2024  
Place: Jaipur

**Regd. & Corp. Off** : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
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