



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

(Formerly: Goyal Salt Private Limited)

Friday | April 5, 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 March 31st, 2024.

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 twenty-one 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 sub regulation (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 March 31st, 2024 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

(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 • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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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 March 31st, 2024.

For Goyal Salt Limited

(Jayanti Jha Roda)

Company Secretary & Compliance Officer
Mem. No. A50623

Date: 05.04.2024

Place: Jaipur

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