

Thejo Engineering Limited

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India

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May 30, 2019



National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai 400051.

Dear Sir/Madam,

Sub: Non-applicability of Disclosure on Related Party Transactions

Ref: Our Scrip Code THEJO – EQ (SM)

This to inform you that pursuant to the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements), 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange

Hence, the disclosure on Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, shall not apply to the Company.

This is for your information and records. Kindly acknowledge receipt.

With thanks,

Yours truly,

For Thejo Engineering Limited,

A handwritten signature in blue ink, appearing to read "V. A. GEORGE".

V. A GEORGE

MANAGING DIRECTOR

DIN: 01493737

Corporate Identification Number : L27209TN1986PLC012833  
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