

EASTERN GENERAL INDUSTRIES LIMITED

CIN - L01131WB1952PLC020342

Regd. Office: 90/31, Diamond Harbour Road, Kolkata-700038

Off.: 91-33-2398-3475/3289

Email: Official_egi@rawjute.in

Website: www.rawjute.in/egi.html

To,

Date: 13.10.2023

The Secretary

The Calcutta Stock Exchange Ltd,

7, Lyons Range,

Kolkata: 700001

Dear Sir / Madam,

Sub: Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref.: Scrip Code - 015070

The Company hereby declares that paid up capital of the Company is **below Rs 10 cr.** and its Net-worth is **below Rs. 25 cr.** therefore the compliances under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is not applicable to the Company for the Quarter ended 30th September, 2023. We hope this is in compliance of the Regulation.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Eastern General Industries Limited

For EASTERN GENERAL INDUSTRIES LTD.



Director

Jai Vardhan Kejriwal

Director

DIN: 06740278

Encl.: As above

EASTERN GENERAL INDUSTRIES LIMITED

CIN - L01131WB1952PLC020342

Regd. Office: 90/31, Diamond Harbour Road, Kolkata-700038

Off.: 91-33-2398-3475/3289

Email: Official_egi@rawjute.in

Website: www.rawjute.in/egi.html

TO WHOMSOEVER IT MAY CONCERN

We do hereby confirm that as the capital of the Company is below Rs. 10 Crores and net worth of the Company is below Rs. 25 Crores, Corporate Governance under regulation 27(2) of the SEBI LODR Regulations, 2015 is not applicable on the Company for the Quarter ended 30th September, 2023.

For Eastern General Industries Limited

For EASTERN GENERAL INDUSTRIES LTD.



Director

Jai Vardhan Kejriwal

Director

DIN: 06740278

Date: 13.10.2023