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

Date: 06.04.2022

To

The Secretary

The Calcutta Stock Exchange Ltd,

7, Lyons Range

Kolkata: 700001

<u>Scrip Code – 015070</u>

Dear Sir / Madam,

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

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 31st March, 2022.

We hope this is in compliance of the Regulation.

Thanking you,

Yours faithfully

For Eastern General Industries Limited

Eastern General Industries Ltd.

Ashish Kumar Agarwal

Company Secretary Mem. No: A60697

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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 31st March, 2022.

For Eastern General Industries Limited

Eastern General Industries Ltd.

Ashish Kumar Agarwal Company Secretary Mem. No: A60697

Date: 06.04.2022