

# MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Date: 19.01.2024

To,

The Department of Corporate Services- Listing  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

As per sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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, in respect of the listed entity having **paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore**, as on the last day of the previous financial year.

We hereby submit that paid up equity share capital of M/s. Manbro Industries Limited formerly known as Unimode Overseas Limited is **Rs. 50,10,500/-** which does not exceed Rs. 10 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023.

Net Worth is Rs. -843400 which also does not exceed Rs. 25 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023.

In view of above, the compliance with provisions of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2023.

This is for your kind information and record.

Thanking You

For **MANBRO INDUSTRIES LIMITED**  
(Formerly known as Unimode Overseas Limited)

**Rajiv Gupta**  
Managing Director  
DIN: 01236018  
Place: New Delhi

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