

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office

Survey No. 192, Plot No. A,

Industrial Area, Behind Orchev Pharma,

Veraval (Shapar), Rajkot - 360 024

Gujarat - India

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

April 25, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: Regulation 15 of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular")

Dear Sir/ Madam,

With reference to captioned subject and pursuant to Regulation 15(2)(b) of the SEBI Listing Regulations, as amended from time to time, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) 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.

As the Essen Speciality Films Limited ("The Company") has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange of India Limited, the compliance with the above-mentioned provisions of Corporate Governance of SEBI Listing Regulations shall not be applicable to the Company. Further in terms of SEBI Master Circular, a certificate from CS Nirav D Vekariya, Practicing Company Secretary is enclosed herewith.

We request you to kindly take the above information on record.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a



To,
The Board Of Director,
ESSEN SPECIALITY FILMS LIMITED
Survey No. 192, Plot No. A, Industrial Area,
Behind Orchev Pharma, Veraval (Shapar),
Rajkot – 360024 (Gujarat) India.

CERTIFICATE OF NON-APPLICABILITY OF VARIOUS PROVISIONS RELATING TO CORPORATE GOVERNANCE REQUIREMENTS UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to certify that, in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation, 2015”), Provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on **SME Exchange**.

In this regard, I hereby certify that, the company **ESSEN SPECIALITY FILMS LIMITED** has listed its equity shares on SME emerge platform of National Stock Exchange Limited i.e. (“NSE Emerge”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned as above.

Date : 23/04/2024
Place : Rajkot




CS Nirav D. Vekariya
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660F000220154