

USHA GASES AND INDUSTRIES LIMITED

CIN: U40200JH1972PLC001384; Contact: +91 6573982200
Adityapur Industrial Area, 5th Phase, Jamshedpur, Jharkhand, India, 832108
Email ID: ushagases@gmail.com; Website: www.ushagases.com

Date: 09/08/2024

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub.: Certificate of Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2023 - Regulation 27 of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015

Ref.: Usha Gases and Industries Limited (Scrip Code: 031043)

Dear Sir/Madam,

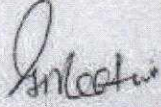
This is to certify that, the paid-up equity share capital of the Company being less than Rs. 10 Crores and the net worth of the Company being less than Rs. 25 Crores as on the last day of the previous financial year, the provisions under the Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 31st December 2023.

We request you to take the above on record and acknowledge the receipt.

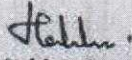
Thanking you,

Yours Faithfully,

For Usha Gases and Industries Limited



Gouri Shankar Rathi
Director
DIN: 07919431



Ashwin Lakhani
Director
DIN: 08654699