



DHSL TEXTILES (INDIA) LIMITED

Formerly known as **Desire Hitech Solutions Limited**

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Email : dhsitextiles@gmail.com
Website : www.dhsltextiles.in

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58
Gurudwara Road, Karol Bagh, New Delhi-110005
CIN : L51900DL1984PLC019624

Date: 04th October, 2016

To,
Department of Corporate Services
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp, Sahajanand College,
Panjarapole, Ahmedabad – 380015

Dear Sir/ Madam

Subject: Undertaking For Non Applicability of Corporate Governance Report

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, 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 be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 06 months from the date on which the provisions became applicable to the listed entity.

- B. The Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I, the undersigned, Kashni Mahajan, Company Secretary cum Compliance Officer of DHSL Textiles (India) Limited (Formerly Knowns as Desire Hitech Solutions Limited) ("the Company") hereby certify that Compliances on Corporate Governance is not applicable to the Company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 as per the last day of previous financial year. The Paid up equity share capital of the Company is Rs. 4,99,80,000 /- (Rupees Four Crore Ninty Nine Lacs And Eighty Thousand only) and Networth is Rs. 9,74,59,737/- (Rupees Nine Crore Seventy Four Lacs Fifty Nine Thousand Seven Hundred Thirty Seven only) as on 31st March, 2016.

For DHSL TEXTILES (INDIA) LIMITED
(Formerly Knowns as Desire Hitech Solutions Limited)


Kashni Mahajan
(Company Secretary cum Compliance Officer)
M. No. : A38786

Place : New Delhi