

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 161 /2022-23

DATE: 13th Jan, 2023

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400001.

Furnishing of Information as per

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 531797, Scrip Id: SCANPRO

Subject: - Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 31st DEC, 2022.

Dear Sir/ Madam,

Find attached herewith Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 31 Dec. 2022.

This is for your record and needful doing.

Yours Faithfully,

For SCAN PROJECTS LTD



Compliance Officer

(KAUSHAL WALIA)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-31261

Place: Yamuna Nagar

Date: 13-01-2023

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**NON-APPLICABILITY CERTIFICATE FOR CORPORATE GOVERNANCE
REPORT FOR THE QUARTER ENDED 31st DECEMBER 2022.**

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, the paid up Equity Share capital of the Company M/s SCAN Projects Limited having its registered office at Village Jorian, Delhi Road, Yamuna Nagar-135001, Haryana is less than Rs. 10 Crores i.e.Rs.3,99,90,500/- and the Net Worth is less than 25 Crores as on the last day of the previous financial year i.e. 31st March 2022. So, the compliance of Clause 49 of the Listing Agreement is not mandatory and applicable for the Company. Hence the Regulation 19(1)/ 19(2) for formation/constitution of nomination and remuneration committee is also not applicable on the Company.

Therefore, it is not mandatory required to submit Corporate Governance Report and form/constitute the nomination and remuneration committee for the Quarter ended on 31st December 2022.

For SCAN PROJECTS LTD.



Compliance Officer

(KAUSHAL WALIA)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-31261

Place: Yamuna Nagar