

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : [scanhry@scanprojects.in](mailto:scanhry@scanprojects.in)

CIN : L29253HR1992PLC031576

Website : [www.scanprojects.in](http://www.scanprojects.in)

REF: SCAN/BSE/COM/ 011 /2023-24

DATE: 07<sup>th</sup> July , 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 30<sup>th</sup> June, 2023.

Dear Sir/ Madam,

Find attached herewith Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 30<sup>th</sup> June. 2023.

This is for your record and needful doing.

Yours Faithfully,  
For SCAN PROJECTS LTD



Compliance Officer

(SATISH KUMAR)  
COMPANY SECRETARY/ COMPLIANCE OFFICER  
ACS-24275  
Place: Yamuna Nagar

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**NON-APPLICABILITY CERTIFICATE FOR CORPORATE GOVERNANCE  
REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2023.**

**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 i.e., 4,73,57,660.95/-as on the last day of the previous financial year i.e. 31st March 2023. So, the compliance of Clause 49 of the Listing Agreement is not mandatory and applicable for the Company. Hence 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 to submit Corporate Governance Report and form/constitute the nomination and remuneration committee for the Quarter ended on 30<sup>th</sup> June 2023.

For SCAN PROJECTS LTD.



Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar