

REF: - SCAN/35/2021-22

DATE: 07.04.2021

To,
The Deputy Manager,
Corporate Services –Compliances,
Bombay Stock Exchange limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Tel: 022-22728559

Subject: - Non-Applicability Certificate for Corporate Governance Report for the Quarter Ended 31st March, 2021.

Dear Sir/ Madam,

Find attached herewith certificate of Non-Applicability Certificate for Corporate Governance Report for the Quarter ended 31st March, 2021.

This is for your record and needful doing.

Thanking you.

For SCAN Projects Limited,

For SCAN PROJECTS LTD.,

Kaushal Walia
Compliance Officer

KAUSHAL WALIA

(Company Secretary/ Compliance Officer)

M. No. : A 31261



**Non-Applicability Certificate for Corporate Governance Report for the
Quarter ended 31st March, 2021**

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, 2020. 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 March, 2021.

For SCAN Projects Limited

For **SCAN PROJECTS LTD.**

Kaushal Walia
Compliance Officer

KAUSHAL WALIA

(Company Secretary/ Compliance Officer)

M. No. : A 31261

Date: 07/04/2021

Place: Yamuna Nagar

