

INTEGRATED THERMOPLASTICS LIMITED

(CIN:L25209TG1994PLC016939)

Regd. Off.: Sy.No.375, Manoharabad (V), Toopran (M), Medak Dt. – 502334, Telangana.

Tel/Fax No: 040-23235200, Email Id: itlhyd1@yahoo.com

Website: <http://www.integratedthermo.com>

Date:01.10.2020

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of provisions of corporate governance compliance & Annual Secretarial compliance Report.

Ref: Stock Code: 530921 & Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI(LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2020 is Rs. 6,28,89,000/- which is not exceeding Rs. 10 Crores.

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2020 is Rs.(-)22,18,64,130/- which is not exceeding Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI(LODR) Regulations, 2015, the compliance with the corporate governance provisions and Annual Secretarial Compliance Report is not applicable to our Company and accordingly, we are not required to submit Corporate Governance report on a quarterly basis for the financial year 2020-21 and Annual Secretarial Compliance Report for the financial year ending on 31.03.2021.

Kindly take the same on record.

Thanking you,

For **INTEGRATED THERMOPLASTICS LIMITED**

N. Aravinda
ARAVINDA RANI SANNAPUREDDY
DIRECTOR
DIN - 01241976

