

CONCORD\BSE\07\2022

January 18, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Declaration regarding Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is in reference to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, which requires every listed entity to submit to the Stock Exchanges "a quarterly Compliance Report on Corporate Governance" within twenty-one days from the end of each quarter.

However, as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (1) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V are not applicable to the listed entity which has listed its specified securities on the SME Exchange.

In reference to the above, we hereby declare and confirm that the Company falls under the ambit of aforesaid exemption and therefore is not required to submit to the exchange Compliance Report on Corporate Governance under Regulation 27 of SEBI (LODR) Regulations, 2015, for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496