

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

January 10, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-543543

Subject.: Undertaking for Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on Innovators Growth Platform. However, 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 (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

A. Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year:

B. The Listed Entity which has listed its specified securities on the SME exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Platform of Bombay Stock Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2023.

Kindly acknowledge our above submission.

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited,

Paras Hansrajbhai Desai
Managing Director
Din:07302022
Place: Mumbai