

# Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony  
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:  
info@chiraharit.com, Web: www.chiraharit.com

**CIN: L29100TG2006PLC050818**



**Date:** 16<sup>th</sup> April 2026

To  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400001  
Maharashtra, India

Respected Sir/ Ma'am,

**Sub: Submission of Certificate of Non-Applicability of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2026.**

**Ref: Scrip Code - 544561**

With reference to the above-cited subject, please find enclosed herewith the Certificate of Non-Applicability of Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2026.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For **CHIRAHARIT LIMITED**

**VENKATA KAMA DIXITULU DIXITULA**  
**Company Secretary & Compliance Officer**

# Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony  
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:  
info@chiraharit.com, Web: www.chiraharit.com

**CIN: L29100TG2006PLC050818**



## CERTIFICATE OF NON-APPLICABILITY OF SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026

---

### TO WHOM SO EVER IT MAY CONCERN

I, the undersigned, hereby inform your esteemed organization that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

- a) Listed Entity 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; Or
- b) Listed entity which has listed its specified securities on the **SME Exchange**.

Accordingly, I, the undersigned, hereby certify that Chiraharit Limited ('the Company') has listed its specified securities (equity shares) on the SME Platform of BSE Limited and hence the Corporate Governance Provisions are not applicable to the Company for the financial year ended **31<sup>st</sup> March 2026**.

Kindly take the same on record and oblige us.

For **CHIRAHARIT LIMITED**

**VENKATA KAMA DIXITULU DIXITULA**  
Company Secretary & Compliance Officer

**Date:** 16<sup>th</sup> April 2026

**Place:** Hyderabad