

Date: 15.11.2021

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Maharashtra.

SCRIP CODE: 530841

Sub: Disclosures of Related Party transactions pursuant to regulation 23(9) of the Securities and Exchange Board of India (LODR)Regulations, 2015 for the half year ended

September 30, 2021.

Dear Sir/Madam

Pursuant to Regulations 23(9) of the SEBI (LODR), Regulations, 2015, please find enclosed herewith the disclosures of related party transactions for the half year ended on September 30, 2021.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking you, Yours faithfully:

For Shri Bholanath Carpets Limited

A.K. PAL

Company Secretary

Place: Varanasi

Encl: a/a



Date: 15.11.2021

To
The Listing Department
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Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
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Sub: Non - applicability of Regulation 23(9) of the SEBI (LODR) Regulation. 2015 for the half year ended September 30, 2021.

Dear Sir/Madam

With reference to the abovementioned subject, the provisions of Regulation 23 read with Regulation 15(2) - Applicability criteria, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is Not Applicable to the Company, since, the Company's paid up equity share capital is not exceeding Rupees Ten Crores and the Net Worth is not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year.

Thanking You

Yours truly

For Shri Bholanath Carpets Limited

G.T. ROAD

A. K. PAL

Company Secretar

Place: Varanasi