



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472 ♦ Web : www.isocl.in

Date: 06.01.2023

To,
The Manager,
Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Sir/Ma'am,

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Ref: Quarter ended 31st December, 2022.

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid up Equity Share Capital of the Company is Rs. 4,99,23,000/- and Net Worth is Rs. 17,73,91,625/- as per the Audited Financial Statement for the Financial Year ended on 31st March, 2022, Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

For Inter State Oil Carrier Limited

RASHMI SHARMA
SHARMA

Digitally signed by
RASHMI SHARMA
Date: 2023.01.06
13:24:56 +05'30'

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.

