



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: 05/01/2022

To,
The Manager,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530259

Dear Sir/Ma'am

Sub: Certificate of Non-Applicability of Corporate Governance Report under 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, 2021.

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) and (t) 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.

Since, the Paid-up Share Capital of our Company is Rs. 4,99,23,000 and Net Worth is Rs. 15,00,79,711 as per the Audited Financial Statement for the Financial Year ended on 31st March, 2021, our 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Inter State Oil Carrier Ltd.**

Rashmi Sharma

Rashmi Sharma
Asst. Company Secretary

