



**MAHAMAYA LIFESCIENCES LIMITED**  
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)

369, 370, 370A and 370B, 3rd Floor, Tower B-1,  
Spaze ITech Park, Sector-49, Sohna Road,  
Gurugram - 122018, Haryana, India  
Tel. : +91-124-4301988 / 4101430 / 4371988  
E-mail : info@mahamayalifesciences.com  
Web : www.mahamayalifesciences.com  
**CIN : L24233DL2002PLC115261**

Dated: 24.04.2026

To  
**BSE Limited**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Subject: Non-Applicability of the Compliance on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31<sup>st</sup> March 2026.**

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Company falls under the criteria of non-applicability as specified under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The equity shares of the Company are listed on the SME Platform of BSE Limited, and accordingly, the provisions relating to Corporate Governance as stipulated under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 are not applicable to the Company.

In view of the above exemption, the Company is not required to submit the Corporate Governance Report for the quarter and financial year ended 31<sup>st</sup> March 2026.

Further, a certificate issued by HPN & Associates, Company Secretaries, confirming the non-applicability of Corporate Governance provisions is enclosed herewith.

Kindly take the above information on record.

Thanking you,  
For **Mahamaya Lifesciences Limited**

**SHILPI  
BHARDWAJ**

Digitally signed by SHILPI BHARDWAJ  
DN: cn=SH, o=Personal,  
preparedStatement=k217ey3wma1bvgf6p51udq  
5p4rtz,  
2.5.4.20=130f950d6333671fe7cae930adfe  
6c99bc6712603a5834c1a779ebeb3d29bc0,  
postalCode=122001, st=Haryana,  
serialNumber=1f5fbee662d10d8a1913bb0  
d0862b28d9d9cc7b21daeef9a28ff9e598dc7  
4356, cn=SHILPI BHARDWAJ  
Date: 2026.04.24 17:40:18 +05'30'

**Shilpi Bhardwaj**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24444**

Encl.: As above



H.P.NITESH, B.Sc., FCS  
Company Secretary in Practice

**HPN & Associates**  
**Company Secretaries**  
Ground Floor, Old No.37/C  
New No.14, Nathamuni Street  
T Nagar, Chennai 600017  
Email ID: [nitesh@linkhpn.org](mailto:nitesh@linkhpn.org)  
Phone No.: 044-48530122

**TOWHOMSOEVER IT MAY CONCERN**

**Certificate on Non-Applicability of Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31<sup>st</sup> March 2026**

This is to certify that **M/s Mahamaya Lifesciences Limited**, having its registered office at Unit No:DPT-033, Ground Floor, Plot No. 79-80 DLF Prime Tower, F-Block, Okhla Phase-I, South Delhi, New Delhi, 110020 is a listed entity under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

As per the provisions of **Regulation 15(2)(b)** of SEBI (LODR) Regulations, 2015, the corporate governance provisions specified in **Regulations 17, 17A, 18, 19, 20, 21, 22, 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** are **not applicable** to listed entities which has listed its specified securities on the SME Exchange.

In view of the above, the provisions of **Regulation 27(2)** of SEBI (LODR) Regulations, 2015 relating to the **submission of a quarterly & yearly compliance report on corporate governance** are **not applicable** to the said company for the financial year ended 31<sup>st</sup> March 2026.

This certificate is issued at the request of the company as required by the Stock Exchange in terms of the relevant Master Circular / reporting requirement.

**For HPN & Associates**

HOSADU  
PANIYAPPA  
YA NITESH

Digitally signed by  
HOSADU  
PANIYAPPAYA NITESH  
Date: 2026.04.24  
17:12:43 +05'30'

**H P Nitesh**  
**Company Secretary in Practice**  
**FCS: 12446 COP: 17698**  
**P.R.No.3013/2023**  
**UDINF012446H000195673**

**Date: 24.04.2026**  
**Place: Chennai**