BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone: (91-22) 2673 1779 • Fax: (91 -22) 2673 1796 • E-mail: bentleycommercial@gmail.com
Website: www.bentleycommercialent.in • CIN: L2411OMH1985PLC035396

6th April, 2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Security Code: 512195

Sub:Non-applicability of the provisions of Corporate Governance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to state that, pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance related provisions contained in the regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V are not applicable to the Company as its paid up equity share capital does not exceed Rs.10 Crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to file Corporate Governance Report with BSE Ltd on a quarterly basis and also the Company is not required to include the Corporate Governance Report in its Annual Report.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
ForBentley Commercial EnterprisesLimited

MEENAKSHI BHANSALI

Digitally signed by MEENAKSHI BHANSALI
DN: c=IN, o=Personal, cn=MEENAKSHI BHANSALI, serialNumber=a5b1a1c8eba473e69e217e827be0a822815e914c9dc18942f9a06b345cfa956d, postalCode=400049, 2.5.4.20=be3f7c59508baf5c8366decc6d51f5193ee678a1a84f1e8794375167fa9eadb4, st=Maharashtra
Date: 2021.04.06 15:41:02 +05'30'

Meenakshi J. Bhansali
Director and Company Secretary
(DIN-06936671)