



SABRIMALA

सबरी सबके लिए

01.07.2023

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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Scrip Code: 540132
ISIN: INE400R01018

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance 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 crores, as on the last day of the previous financial year.

Considering the relaxation provided to listed companies, we hereby inform you that the paid up Share capital or net worth does not exceed from Rupee Ten Crore or Rupees Twenty-Five Crore respectively, as on the last day of the previous Financial Year. Accordingly, the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half year ended March 2023 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable to the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking you,
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Suresh

Kumar Mittal

Digitally signed by
Suresh Kumar Mittal
Date: 2023.07.01
18:31:27 +05'30'

SURESH KUMAR MITTAL

Managing Director

(DIN:01835169)

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

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