

CIN No. : L67120GJ1994PLC023471

## **Regd.** Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road, Ahmedabad- 380 009.Gujarat (India) Phone: +91 79 26442254, 26442231 Fax: +91 79 26442297, Mo.: +91 93270 35601 Email: shreemetalloys.ahd@gmail.com

Date : 13/01/2021

To,

BSE LTD Floor 25, P.J Towers, Dalal Street, Mumbai-400 001 SCRIPT CODE : 531962

## Sub: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is not having paid-up equity share capital exceeding Rs. 10.00 crores and Net worth exceeding Rs. 25.00 crores, therefore Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Certificate towards Non-applicability is attached herewith for your reference.

Let us inform if any further clarification required.

Thank You.

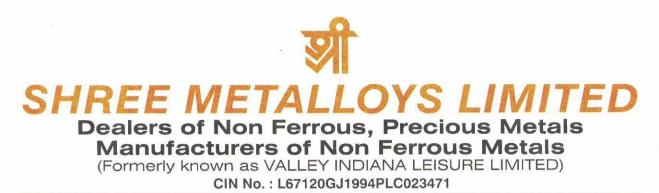
Yours faithfully, For, Shree Metalloys Limited

Managing Director DIN : 00006358

Works : Plot No. 1, Godown No. 1/B-C, Naghedi Lakha Baval, Khodiyar Colony Post, Jamnagar - 361 006. Gujarat, India.

;, Fax : 0288 2889310 **1** t, Ph. : 0288 2889210 M t. Mob : 93284 55577 J E-mail : shreemetalloys@gmail.com

**TRADING :** Plot No. 1, Godown No. 1/A, Naghedi Lakha Baval, Khodiyar Colony Post, Jamnagar - 361 006. Gujarat, India.



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## NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER, 2020

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with clause 15 of chapter IV SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Paid up Equity Share capital of the Company is Rs. 5,25,63,000/- and the net worth of the company is Less than 25 Cr. as on 31.03.2020 and hence Corporate Governance provisions are not applicable to the Company and Company is not required to submit corporate governance report for the quarter ended on December, 2020.

You are therefore requested to take the same on your record.

For, Shree Metalloys Limited

DIN:00006358

Date : 13-01-2021 Place : Ahmedabad

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