



# SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals  
Manufacturers of Non Ferrous Metals**

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

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 : 13/01/2023**

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

Pratik Radheshyam  
Kabra

**Pratik R. Kabra**  
**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  
**Ph. :** 0288 2889210  
**Mob :** 93284 55577

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

E-mail : shreemetalloys@gmail.com

# SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals**  
**Manufacturers of Non Ferrous Metals**  
 (Formerly known as VALLEY INDIANA LEISURE LIMITED)  
 CIN No. U74100GJ1992PLC000001

**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](mailto:shreemetalloys.ahd@gmail.com)

**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER ENDED ON DECEMBER, 2022**

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 31.12.2022 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, 2022.

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

**For, Shree Metalloys Limited**

Pratik  
Radheshyam  
Kabra

Digitally signed by Pratik Radheshyam Kabra  
DN: cn=, o=Gujarat,  
2.5.4.20=330b6d999ebc03edfdd5f1200f86c3d2f3933af7  
f468058e28f400be39, postalCode=380054, street=NR  
SARTHI HOTEL, Ahmedabad City, Ahmedabad,  
pseudoym=d1d8cd58f00b204c98099986f8427e,  
serialNumber=9705e027c107ec0e4876f950352746cc2,  
c=2310a5e123f6a706c720f0, o=Personal, cn=Pratik  
Radheshyam Kabra  
Date: 2023.01.23 14:23:36 +05'30'

**Pratik R. Kabra**  
**Managing Director**  
**DIN : 00006358**

**Date : 13-01-2023**  
**Place : Ahmedabad**

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

Fax : 0288 2889310  
Ph. : 0288 2889210  
Mob: 93284 55577

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

E-mail : shreemetalloys@gmail.com