



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 : 14/04/2023

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**

Digitally signed by Pratik Radheshyam Kabra
DN: c=IN, st=Gujarat,
2.5.4.20=33b5b66799ebc03edfde91200986ctd27f3
9334f7d688e5ae61a28f40003a339,
postalCode=380054, street=NR SARTHII HOTEL,
Ahmedabad City, Ahmedabad,
pseudonym=d41d8cd99f00b204e9800999ecf8427e,
serialNumber=9709e027c107ec445e876f6790af527
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cn=Pratik Radheshyam Kabra
Date: 2023.04.15 12:55:12 +05'30'

PRATIK RADHESHYAM KABRA

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.

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**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER AND YEAR ENDED ON MARCH, 2023**

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 below 25 Cr. as on **31.03.2023** and hence Corporate Governance provisions are not applicable to the Company and Company is not required to submit corporate governance report for the quarter and year ended on **March, 2023**.

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

For, SHREE METALLOYS LIMITED

Pratik
Radheshya
m Kabra

Digitally signed by Pratik Radheshyam Kabra
DN: c=IN, st=Gujarat,
2.5.4.20=33b5b66799ebc03edfde91200f86cfd27f3
9334f7468b5ae61e28f400b3e39,
postalCode=380054, street=NR. SARTHI HOTEL,
Ahmedabad City, Ahmedabad,
pseudonym=d41d8cd98f00b204e9800998ecf8427e
serialNumber=9709e027c107ec445e876f6790af527
46ca46ce2310a6e5123f6ae706c720ff0, o=Personal,
cn=Pratik Radheshyam Kabra
Date: 2023.04.15 13:27:28 +05'30'

Date: 14/04/2023

Place: Ahmedabad

PRATIK RADHESHYAM KABRA

Director

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