



# 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 : 10/07/2023**

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=3b5b66799ebc03edfde91200f86cfd27f93  
34f7f468b5ae61e28f400b3e39, postalCode=380054,  
street=NR SARTHI HOTEL, Ahmedabad City,  
Ahmedabad,  
pseudonym=d41d8cd98f00b204e9800998ecf8427e,  
serialNumber=9709e027c107ec445e876f6790a52746  
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cn=Pratik Radheshyam Kabra  
Date: 2023.07.10 14:29:41 +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.

E-mail : shreemetalloys@gmail.com



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**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER ENDED ON JUNE 30, 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 **30.06.2023** and hence Corporate Governance provisions are not applicable to the Company and Company is not required to submit corporate governance report for the quarter ended on **JUNE 30, 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=33b5b66799ebc03edfdd91200f86c  
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pseudonym=d41d8cd98f00b204e9800998ec  
f0427e,  
serialNumber=9709e027c107ec445e876f679  
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, o=Personal, cn=Pratik Radheshyam Kabra  
Date: 2023.07.10 14:30:54 +05'30'

**Date: 10/07/2023**

**Place: Ahmedabad**

**PRATIK RADHESHYAM KABRA**

**Director**

**(DIN: 00006358)**

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