



# SRM ENERGY LIMITED

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Ref: SRMEL/ST.EX./2024-25/

Dated: May 28, 2024

**BOMBAY STOCK EXCHANGE LIMITED**  
**DEPARTMENT OF CORPORATE SERVICES**  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

**Our Scrip Code: 523222**

**Sub: Claiming Exemption Under Regulation 15 (2) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to certify that Company's paid up Share Capital as on 31/03/2024 is Rs. 9.06 Crores. The Net Worth of the Company as per Audited Financial Statements i.e. 31/03/2024 is Rs. (3.72) Crores. Hence based on the aforementioned facts the Company is eligible to claim exemptions as granted under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 titled 'Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries', the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

This is for your information and record please.

Thanking you,  
Yours Faithfully,

For **SRM Energy Limited**

**(Pankaj Gupta)**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A63088**