



SRM ENERGY LIMITED

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CIN L17100DL1985PLC303047

TEL. NO. +91-011-41403205

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email: info@srmenergy.in

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

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

Dated: May 28, 2024

Our Scrip Code: 523222

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR), 2015 regarding submission of Disclosures of Related Party Transactions for the financial year ended on 31st March, 2024.

Dear Sir/Madam,

Reference to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on a consolidated basis.

In context to the above the Company is availing exemption of providing such information under Regulation 15(2) of the said Regulation as the paid-up share capital of the Company is Rs. 9.06 Crores and the Net worth of the Company is Rs. (3.72) crores, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the financial year 31st March, 2024.

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

(Raman Kumar Mallick)
Chief Financial Officer