



SSIL/2022/ 665
March 04, 2022

Listing Compliance
BSE Limited
Ground Floor, P.J. Towers,
Mumbai-400001

STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112 / 2790979 / 2792385

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Email : ssl_ssg@glide.net.in

Website : www.sslindia.net

SCRIP CODE: 513173

Sub: Non-applicability of Certain Compliances as per Regulation 15(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and clauses (b) to (i) and t of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year.

Please note that the paid up equity share capital of the Company is Rs.8,64,30,000/- (Rupees Eight Crores Sixty Four Lacs Thirty Thousand Only) thereby not exceeding Rs.10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs 5,68,58,369/- (Five Crores Sixty Eight Lacs Fifty Eight Thousand Three Hundred and Sixty Nine Only) which is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of year ended i.e. 31st March, 2021.

Accordingly, the Company is not required to comply with provisions as per exemption given in regulation 15(2) of the SEBI (LODR) Regulations, 2015 including submission of Related Party Disclosure under Reg. 23(9), Secretarial Audit and Secretarial Compliance Report under Reg. 24(A), Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

Thanking you,
Yours faithfully,

For STEEL STRIPS INFRASTRUCTURES LIMITED


DEEPIKA GUPTA
Company Secretary & Compliance Officer

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