



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

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Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/482

Dated: 01.12.2021

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrp Code: 543229

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2021

Dear sir/madam,

With reference to the cited subject, as per the provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards of annual results to the stock exchanges and publish the same on its website.

However, as per the provisions of Regulation 15(2) of the Listing Regulations, Regulation 23(9) shall not apply to the listed entities having paid up capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

Since the paid up capital of the Company is Rs. 5,00,00,000/- (Rupees five crore only) and the Net worth of the Company is Rs. 19,68,63,656/- (Rupees nineteen crore sixty eight lakh sixty three thousand six hundred fifty six only) as on the last day of the previous financial year i.e. 31st March, 2021, therefore, the Company falls within the ambit of aforesaid exemption. Hence, compliance with the provisions of Regulation 23(9) of the Listing Regulations is not applicable on the Company. Accordingly, it is not required for the Company to submit Disclosure of Related Party Transactions for the half year ended on 30th September, 2021.

Whenever, this regulation will become applicable to our Company at a later date, we will comply with the requirements of this regulation within six months from the date of applicability of such provisions to our Company.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
M. No. F9075