



Ref: D/BSE/2020-21/009

Date: 29.07.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-40001

SCRIP CODE: 542725
RE: Non-applicability of Annual Secretarial Compliance Report
for the year ended 31st March, 2020

Dear Sir/Madam,

With reference to captioned subject, This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable on our Company.

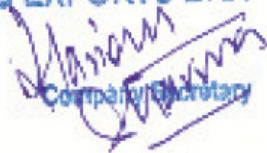
Further, we would like to clarify that M/s. SBC Exports Limited is listed on SME platform of BSE and the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2020 to the Stock Exchange.

This is for your information and records.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.


Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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