



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

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/2022-23/99

Dated: 31.05.2022

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

Scrip Code: 543229

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2022

Dear sir/madam,

With reference to the above captioned subject, we would like to submit that disclosure of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations), is not applicable to our Company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of the Listing Regulations, pursuant to which, the Corporate Governance provisions as specified in regulation 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 to the listed entity 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. 23,29,53,827/- (Rupees twenty three crore twenty nine lakh fifty three thousand eight hundred twenty seven only) as on the last day of previous financial year i.e. 31st March, 2022. Therefore, in view of the above, the Company is exempted from compliance of Regulation 23(9), regarding disclosure of related party transactions for the half year ended 31st March, 2022 to the Stock Exchange.

Whenever this regulation becomes applicable to our Company at a later date, we will comply with the same accordingly.

Kindly take this information on your record.

Thanking you,

Yours truly,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
M. No. F9075

