

16th July, 2021

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject

: Declaration with respect to non-applicability of Large Corporate

Framework pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144.

Company Code: 540728

ISIN

: INE327G01032

Dear Sir,

With reference to above SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated 26th November, 2018 read with circular No. LIST/COMP/05/2019-20 dated 11th April, 2019 issued by BSE Limited in respect of Fund Raising by Issuance of Debt Securities by Large Corporates ("LC") and disclosures and compliances thereof by such LC, We had filed initial disclosure that Sayaji Industries Limited is not a Large Corporate as per the criteria mentioned in above SEBI circular on 30/04/2019.

Further, we hereby also confirm that as on 31st March, 2021, "Sayaji Industries Limited" (CIN: L99999GJ1941PLC000471) is not falling under the criteria of LC category as defined in Para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated 26th November, 2018.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)

Company Secretary &

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Sr. Executive Vice President