

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

May 20, 2023

To,

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023.

Respected Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore.

As on the last day of previous financial year, Paid up equity share capital and net worth of Shricon Industries Limited is Rs.124 Lakh and Rs. Rs.225 Lakh respectively. Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the period 31.03.2023.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,

Yours Truly

For Shricon Industries Limited

OM PRAKASH MAHESHWARI

DIN: 00185677

Director