



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh – 160019 (INDIA)
Tel : +91-172-2792385 / 27931112
Fax : +91-172-2794834 / 2790887
Email : ssl_ssg@glide.net.in
Website : www.ssilindia.net

SSIL/2024/
April 19, 2024

Listing Compliance
BSE Limited
Ground Floor, P.J. Towers,
Mumbai-400001

SCRIP CODE: 513173

Sub: Non-applicability of Certain Compliances as per Regulation 15(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

This is to certify that the paid up equity share capital of the Company is Rs.8,64,30,000/- (Rupees Eight Crores Sixty-Four Lacs Thirty Thousand Only) thereby not exceeding Rs.10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs.2,35,49,000/- (Rupees Two Crore Thirty-Five Lakh Forty Nine Thousand only) which is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of year ended i.e. 31st March, 2023.

Accordingly, the Company is exempted to comply with provisions as per exemption given in regulation 15(2) of the SEBI (LODR) Regulations, 2015 including submission of Related Party Disclosure under Reg. 23(9), Secretarial Audit and Secretarial Compliance Report under Reg. 24(A), Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

We hereby confirm that the aforesaid mentioned provisions will be complied by us within six months of it becoming applicable at a later date to the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

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