

SARDA PROTEINS LTD.

Date: 31st May, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2023.

Ref: Sarda Proteins Limited (Script Code: 519242)

Dear Sir / Madam,

With reference to the cited subject, as per the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time every listed entity is required to submit Disclosures of Related Party Transactions on the date of publication of its standalone and consolidated financial results for the half year. However, as per the provisions of Regulation 15 (2) of the Listing Regulations, Regulation 23 shall not apply in respect of the following classes of companies:

- a. 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; and
- b. The listed entity whose specified securities are listed exclusively on the SME exchange.

Accordingly, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2023; hence, in view of the same, our Company is not required to submit the disclosure of Related Party Transactions as required under Regulation 23 (9) of Listing Regulations.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,
FOR SARDA PROTEINS LIMITED

(AMIT KUMAR MODI)
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371