

# Sinnar Bidi Udyog Limited

Registered Office: 62, Floor – 2<sup>nd</sup>, 217, Parekh Mahal, Lady Jamsheedji Road, Shivaji Park, Mahim, Mumbai - 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN- L16002MH1974PLC017734

Ph.no. (0253) 2594231 (3 Lines) Fax: 2595698

website: sinnarbidi.com Email: investor@sinnarbidi.com

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Date: 27<sup>th</sup> May 2022

To  
Listing Department  
BSE Limited  
Floor 25 P I Towers Dalal Street  
Mumbai, Maharashtra- 40001

Dear Sir/madam

Sub: -Non applicability of regulation 27 of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

Reference: Scrip Code: 509887

- i. Regulation 27(2) of SEBI (listing Obligations and Disclosure Requirement), Regulation 2015 is not applicable to the company ; in terms of Regulation 15(2) of (listing Obligations and Disclosure Requirement), Regulation 2015 as the Paid up capital of the Company is less than Rs.10 crores and Net-worth is less than Rs. 25 Crores as on 31<sup>st</sup> March 2022.
- ii. As such, the requirement for submitting quarterly report on Corporate Governance to the Stock Exchange is not applicable to the company.
- iii. We are submitting with this, a certificate from Compliance Officer of the Company, certifying that the paid up was below Rs.10 crores and Net-worth was below than Rs. 25 Crores as on 31<sup>st</sup> March 2022.

Kindly treat the same as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Kindly take our reply and the Certificate on your record.

Thanking you.

Yours faithfully

**For Sinnar Bidi Udyog Limited**



**Pratiksha Shah**

**Company Secretary and Compliance Officer**

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Date: 27<sup>th</sup> May 2022

To  
Listing Department  
BSE Limited  
Floor 25 P I Towers Dalal Street  
Mumbai, Maharashtra- 40001

**Subject: -Certificate for Paid up equity share capital and net worth of the Company as on 31<sup>st</sup> March, 2022 for the purpose of Regulation 15(2) of SEBI (listing Obligations and Disclosure Requirement), Regulation 2015**

Dear Sir/Madam,

This is to certify that as on 31<sup>st</sup> March 2022, i.e. the close of previous financial year, the Paid-up Equity Share Capital and Net-worth of the company stood as follows –

Particulars	Amount as on 31 <sup>st</sup> March 2022
Paid-up Equity Share Capital	Rs. 20,00,000/- (Rupees Twenty Lakhs only)
Net-worth of the company	Rs.3,87,42,874/- (Rupees Three Crores Eighty Seven Lakhs Forty Two Thousand Eight Hundred and Seventy Four Only)

It is further certified that the paid up Share capital of the company is below Rs.10 crores and Net-worth is below Rs. 25 Crores as on 31<sup>st</sup> March 2022.

Thanking you.

Yours faithfully

**For Sinnar Bidi Udyog Limited**



**Pratiksha Shah**  
Company Secretary and Compliance Officer