



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

May 30, 2023

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIRs,

We would like to inform you that as per the Regulation 15 (2) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Compliance with the Corporate Governance provisions does not apply to our Company for the year ended March 31, 2023 as the paid up equity share capital does not exceeding rupees ten crore and net worth does not exceeding rupees twenty five crore, as on the last day of the previous Financial Year and hence compliance with Regulation 24A Secretarial Audit and Annual Secretarial Compliance Report is also not applicable to our company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

RADHIKA MAHESHWARI
COMPANY SECRETARY