

June 03, 2022

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

To,
The Deputy Gen. Manager,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62, GBlock, Opp. Trident, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 098

Dear Sir,

Subject: Non- Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D, and E of Schedule V shall not apply in respect of-

The listed company having paid-up 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

*Please note that the paid-up share capital of the Company is Rs.2,43,15,000/- and the net worth of the company is Rs.34,34,000/- also not exceeding Rs. 25 crores as on year ended on, March 31,2022.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Request to take the same on your records

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Smpry Land Land

Surbhi Aggarwal Director DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067 Corp Office & Ware House: Ashok Vihar Noor Mahal Rd Punjab Guest House Street Nakodar – 144040. Dist Jalandhar Punjab.

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