

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 10th May,2023

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

Sub: Confirmation of Non-Applicability of Annual Disclosure under SEBI Circular SEBI/HO/DDHS/P/CIR/ 2021/613 dated August 10, 2021 (updated as on April 13, 2022).

Ref: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT

Dear Sir/Ma'am,

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) in respect of fund raising by issuance of debt securities by Large Corporate(LC), we hereby confirm that Sarda Proteins Limited ("Company") is "Not a Large Corporate" as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

Please find enclosed Annexure for non-applicability of Annual Disclosure in this regard.

You are requested to kindly take the same on your record.

Thanking You,
Yours Sincerely

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD


Company Secretary

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

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

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SARDA PROTEINS LTD.

Annexure

Annual Disclosure to be made by an entity identified as a LC*

1. Name of the Company : Sarada Proteins Limited
2. CIN : L15142RJ1991PLC006353
3. Report filed for FY : 2022-23
4. Details of the current block (all figures in Rs. Crore) : Not Applicable

S. No.	Particulars	Details
1	2-year block period (specify financial years)	Not Applicable
2	Incremental borrowing done in FY 2022-23 (T) (a)	Not Applicable
3	Mandatory borrowing to be done through debt securities in FY 2022-23 (T) (b) = (25% of a)	Not Applicable
4	Actual borrowing done through debt securities in FY 2022-23 (T)(c)	Not Applicable
5	Shortfall in the borrowing through debt securities, if any, for FY 2021-22 (T-1) carried forward to FY 2022-23 (T). (d)	Not Applicable
6	Quantum of (d), which has been met from (c) (e)	Not Applicable
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2022-23 (T) {after adjusting for any shortfall in borrowing for FY 2021-22 (T-1) which was carried forward to FY 2022-23 (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

S. No.	Particulars	Details
1	2-year block period (specify financial years)	Not Applicable
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Not Applicable

*In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T- 1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#(d) and (e) are the same as mentioned at sl. nos. 5 and 6 in the table given at point no. 4 of this annexure.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI circular No. SEBI/HO/DOHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).

FOR SARDA PROTEINS LTD

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AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371
CONTACT DETAILS : 7737822222
DATE: 10TH May, 2023

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD


SOMYA DATA
CHIEF FINANCIAL OFFICER
CONTACT DETAILS : 7737822222

CFO

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