

# SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002  
CIN No.: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com  
Contact No. : 22016021/22016031

Date: 29/05/2019

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 506313

**SUB: DECLARATION WITH RESPECT TO NON- APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE AUDIT REPORT**

**REF: SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8<sup>th</sup> February, 2019**

Dear Sir/ Ma'am,

With reference to above mentioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 are not applicable to the Company as:

1. Paid-up Equity Capital of the Company as per audited financial statement of 31<sup>st</sup> March, 2019 is Rs. 30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty Only) which is below Rs. 10,00,00,000/- (Rupees Ten Crore only); and
2. Net worth of the Company as on that date is Rs. 1,21,60,372/- (Rupees One Crore Twenty One Lakhs Sixty Thousand Three Hundred Seventy Two Only) which is below Rs. 25 Crore (Rupees Twenty Five Crore Only).

Kindly take the above information in record.

**FOR SASHWAT TECHNOCRATS LIMITED**

*Manish Jakhalia*

**Manish Jakhalia**  
(Director)  
(DIN No. 01847156)

