

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor – 2nd 217, Parekh Mahal, Lady Jamshedji 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

Date: 27th May 2022

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

Dear Sir/madam

Sub: -Non applicability of regulation 24 A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

Reference: Scrip Code: 509887

This is with reference to the captioned subject in connection with the non- applicability of Regulation 24A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018. In this regard, We would like to submit that Securities and Exchange Board of India (SEBI) vide its circular no CIR/CFD/CMDI1/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ Guidelines issued there under and this Report shall be submitted by the listed Entity to the stock Exchanges within 60 days of end of the Financial year.

Further it has been clarified vide circular No. LIST/COMP/10/2019-20 dated 9th May 2019 and LIST/COMP/12/2019/-20 dated 14th May 2019 respectively that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities which have claimed exemption under regulation 15 (2) of SEBI (LODR), 2015.

In this regard we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid up equity Share Capital and Net Worth of the Company was Rs. 20,00,000/- (Rupees Twenty Lakhs Only) and Rs. Rs.3,87,42,874/- (Rupees Three Crores Eighty Seven Lakhs Forty Two Thousand Eight Hundred and Seventy Four Only) respectively as on the previous financial year ended on 31st March 2022 as per the audited financials of the company.

The company was therefore not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements] (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMDI1/27/2019 dated 8th February 2019 and thus not required to submit Annual Secretarial Compliance Report.

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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

Thanking you.

Yours faithfully

For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary and Compliance Officer

Sinnar Bidi Udyog Limited

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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 31st March, 2022 for the purpose of Regulation 15(2) of SEBI (listing Obligations and Disclosure Requirement), Regulation 2015

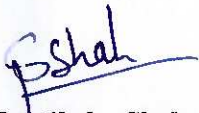
Dear Sir/Madam,

This is to certify that as on 31st 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 st 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 31st March 2022.

Thanking you.
Yours faithfully
For Sinnar Bidi Udyog Limited


Pratiksha Shah
Company Secretary and Compliance Officer