



**SABRIMALA**  
सबरी सबके लिए

July 13, 2021

To, Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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**Scrip Code: 540132**  
**ISIN: INE400R01018**

**Sub: Claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that the Paid-up Share Capital and Net Worth of the Company is less than Rs. 10 Crores and Rs. 25 Crores respectively as per the last audited financial results of the company for the financial year ended on March 31, 2021.

The Company's Paid-up Share Capital as on March 31, 2021 and till date is Rs. 8.71 Crores (approx) and the Net worth as on March 31, 2021 was Rs. 6.57 Crores (approx). Hence based on the stated facts, the Company is eligible to claim the exemptions under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("**Regulations**").

In view the the aforesaid and pursuant to BSE Circular no. LIST/COMP/10/ 2019-20 dated 09/05/2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed Entities and their Material Subsidiaries", and the provisions of Regulation 24A of the said Regulations regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence the company is exempted from submitting the said compliance report.

But for adopting good governance practices, the company has filed the same to stock exchange on 24<sup>th</sup> June, 2021.

**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mail, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

Kindly take the same on record and oblige.

With Regards,

Yours truly,

**For SABRIMALA INDUSTRIES INDIA LIMITED**

For SABRIMALA INDUSTRIES INDIA LIMITED

*Meenu Sharma*

Director/Auth. Signatory

**Meenu Sharma**

**Membership No: A62251**

**Company Secretary & Compliance Officer**

**Place: Delhi**