



Date: 22.11.2022

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Company Symbol: SBLI  
Scrip Code: 543366

**Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity 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;
- b) The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the securities of our company is listed on BSE SME Exchange, Regulation 23(9) is not applicable to the company. Hence, our company is not required to submit related party disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,

Yours Faithfully

**For and on behalf of  
SBL Infratech Limited**

**Ankit Sharma  
Managing Director  
DIN: 07238593**