



# SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 29/05/2019

To,  
Bombay Stock Exchange,  
Listing Compliance,  
P J Towers, Dalal Street,  
Mumbai -400001.

Scrip Code: 519031

**Subject:- Non Applicability of Annual Secretarial Compliance Report  
for the year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendments)Regulations, 2018 read with BSE Circular dated 09<sup>th</sup> May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Our Company's Paid up Capital is Rs. 59.75 Lakh and net worth is Rs 230.35 Lakh as on 31.03.2019.

Hence, our company is exempted under Regulation 15(2) of SEBI (LODR) regulation 2015, we are not submitting Annual Secretarial Compliance Report. Further, the company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking you.

For Shah Foods Limited.

  
Nirav Shah

Managing Director

DIN 01880069

