



Date: May 27, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Subject: Certificate of Non applicability of Secretarial Compliance Report for the year ended on 31st March, 2024
BSE Scrip Code: 543924
Reference: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Securities and Exchange Board of India has amended Listing Obligations and Disclosure Requirements Regulations, 2015 and included new 24A Regulation by circular dated 8th February, 2019 as under;

“24A: Secretarial Audit

Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019.”

Further as per SEBI's Circular the Annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

However as per regulation 15(2)(b) of SEBI (listing obligation & disclosure requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, **24A**, 25, 26, 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;

- a) To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore rupees, as on the last day of the previous financial year:
- b) The listed entity which has listed its specified securities on the SME Exchange:

The Company has listed its shares on the SME Platform of Bombay Stock Exchange. As per exemption given under Regulation 15 (2) (b) of SEBI (listing obligation & disclosure requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report for the year ended on 31st March, 2024 is not applicable to our Company.

Kindly take the same on your records.

Thanking You,
For **SONALIS CONSUMER PRODUCTS LIMITED**

Sonali Nilesh Kocharekar
Managing Director

Date: 27/05/2024
Place: Mumbai