



## **SAMRAT FORGINGS LIMITED**

CIN: L28910CH1981PLC004522

**Admn. Office & Works :**

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

**Mailing Address & Regd. Office :**

# 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2022-23/98

Dated: 27.05.2022

**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**Scrip Code: 543229**

**Sub: Non applicability of Annual Secretarial Compliance Report as per Regulation 24A of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2022**

Dear sir/madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations), is not applicable to our Company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of the Listing Regulations, pursuant to which, the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity having paid up capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

Since the paid up capital of the Company is Rs. 5,00,00,000/- (Rupees five crore only) and the Net Worth of the Company is Rs. 23,29,53,827/- (Rupees twenty three crore twenty nine lakh fifty three thousand eight hundred twenty seven only) as on the last day of previous financial year i.e. 31<sup>st</sup> March, 2022. Therefore, in view of the above, the Company is exempted from compliance of Regulation 24A, regarding submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022 to the Stock Exchange.

Whenever, this regulation becomes applicable to our Company at a later date, we will comply with the requirements of this regulation accordingly.

Kindly take the information on record.

Thanking you,

Yours truly,  
For Samrat Forgings Limited

  
Sandeep Kumar  
Company Secretary  
M. No. F9075

