

SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com Website: www.samratforgings.com



SFL/2022-23/189

Dated: 16.08.2022

То

The General Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543229

- Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2022
- Ref: BSE e-mail dated 15th July, 2022 titled Filing of disclosure regarding Related Party Transactions

Dear sir/madam,

This is in reference to the e-mail dated 15th July, 2022 received from BSE Listing Compliance Department, advising to submit the filings in respect of Related Party Transactions (Regulation 23(9)) for the period ended March 31, 2022 in XBRL mode.

In this regard, we would like to submit that we have already informed your esteemed exchange vide our letter no. SFL/2022-23/99 dated May 31, 2022 that regulation 23(9) is not mandatorily applicable to our Company.

In response to the above email dated 15th July, 2022, we reaffirm that 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. 31st March, 2022.

Therefore, regulation 23(9) regarding disclosure of related party transactions and the aforesaid e-mail dated 15th July, 2022 in this regard are collectively not applicable to our company for the half year ended 31st March, 2022.

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

Kindly take this information on your record.

Thanking you,

Yours truly, For Samrat Forgings Limited GIN

Sandeep Kumar Company Secretary M. No. F9075

