



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: 19-06-2020

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 31st March, 2020

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 09th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is exempted 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.

Hence, our company is exempted under Regulation 15(2) of SEBI (LODR) Regulation 2015 and consequently the company is also exempted from submitting the Annual Compliance Report for the year ended 31st March, 2020 to the Stock Exchange.

Please take the same on your record.

Thanking you.

For Shah Foods Limited


Nirav Shah
Managing Director
DIN : 01880069

