

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road,
Chira Bazar, Mumbai - 400002

CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com

Contact No. : 022-22016021/22016031

Date: 24th May, 2023

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 506313
Scrip Name: SASHWAT

Dear Sir / Madam,

Subject : **Non-applicability of Reg. 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars / Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchange within 60 days of the end of the Financial Year.

Your goodself please note that vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9th May 2019 and 14th May 2019 respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI LODR, 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company is below Rs.10 Crores and Rs.25 Crore respectively as on the Year end 31st March 2023, the company is, therefore, not required to comply with the provisions of Regulations 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

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Kindly treat the same as a Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended from time to time.

Thanking you

Yours faithfully,

For Sashwat Technocrats Limited



Akshar Jagdish Patel

Company Secretary and Compliance Officer