

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2023
19th May, 2023

To,
Corporate Relations Department,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip code 511185

Dear Sir/Madam,

Sub: Non-applicability of Compliance with corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V of SEBI (LODR) Regulations, 2015

Ref: Mail dated 19th May, 2023 Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended March 31, 2023.

This is in continuation to Outcome of Board Meeting submitted to exchange on 12th May, 2023 and with reference to query received from Stock Exchange by email dated 19th May, 2023 and Non applicability Certificate pursuant to Regulation 27(2) submitted to exchange dated 21/04/2023.

In reference to the captioned subject, we would like to inform you that that as per the provisions of Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (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 equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

We further inform you that as per the audited balance sheet of the company for the financial year ended 31st March, 2023 paid up equity share capital of the company is Rs. 10,000,000/- (Rupees One Crore only) and Net worth of the company is negative (11,16,000)/- (Rupees



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Eleven Lacs Sixteen Thousand Only) hence the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (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 company. Even for years prior to 31st March, 2023 companies Paid-up Capital and Networth was below the required threshold limit. You may refer the earlier submissions to exchange in this regards.

Based on above submission we respectfully inform you that since the paid- up capital and networth is not exceeding the threshold limited specified in Regulation 15(2) of SEBI(LODR) 2015 company is not required to submit the disclosure of Related Party Transaction in XBRL mode for the for the Period ended March 31, 2023 as per the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform that, whenever this regulation becomes applicable to the Company at a later date, we will comply with the above regulation within six months from such date.

Please consider the above submission and treat the same as compliance of applicable provision and not to initiate any legal action or impose any penalty on the company.

Thanking You

For SURYAKRUPA FINANCE LIMITED



CS AKANSHA DHAMECHA

Compliance Officer

Membership. No. 35204