



SHESHADRI INDUSTRIES LTD.

Date: May 28, 2024

To,
The Manager,
The Listing Compliance Department
Bombay Stock Exchange Limited,
P.J Tower, Dalal Street,
Mumbai - 400 023

Dear Sir/Madam,

Sub- Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31.03.2024

Scrip Code- 539111

This is to inform you that Disclosures of the Related Party Transaction on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our Company.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, as per the previous audited financials statement i.e 2022-23 & current Audited Financial Statements i.e 2023-24 the paid share capital of the Company is Rs. **4,95,95,770/-** - which is less than ten crore and Net worth of the Company is **Rs. (16,74,59,404)/- & (19,27,49,890)/-**. Hence, our Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR), Regulation, 2015 for quarter and year ended on 31.03.2024.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Sheshadri Industries Limited,

Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

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