

Date: November 17, 2021

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| The Deputy Gen. Manager, | The Deputy Gen. Manager, |
| Dept.of Corporate Services, | Metropolitan Stock Exchange of India Ltd. |
| BSE Ltd, | Vibgyor Towers, 4 th Floor, Plot No. C-62, G-Block, |
| P.J.Tower, Dalal Street, | Opp. Trident, Bandra-Kurla Complex, |
| Mumbai-400 001 | Bandra (E), Mumbai-400 098 |

Sub: Non- Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D, and E of Schedule V shall not apply in respect of-

The listed company having paid-up 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.

*Please note that the paid-up share capital of the Company is Rs. 2,43,15,000/- and the net worth of the company is Rs. .3,44,700/- also not exceeding Rs. 25 crores as on the last day of half year ended on 30th September, 2021.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on your record.

For Svarnim Trade Udyog Limited



Surbhi Aggarwal Director DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067 Corp Office & Ware House: Ashok Vihar Noor Mahal Rd Punjab Guest House Street Nakodar – 144040. Dist Jalandhar Punjab. Tel: + 91 91 52594408 Email: <u>svarnimudyog@gmail.com</u> Web: www.svarnim.com Reg Office: 3 A Mangoe Lane 1st Floor Surana House Kolkata – 700 001 West Bengal.