



Ref: D/BSE/2019-20/016

Date: 29.11.2019

To,
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

SCRIP CODE: 542725

Sub: Disclosure Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the attached copy of resignation Letter of the Statutory Auditors of the Company.

Kindly acknowledge receipt of the same.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com



R N K A & Co.
Chartered Accountants

Office No. 304, Gali No. 1, Building No. 13
Veer Savarkar Block, Shakarpur, Delhi-110092
Ph.: +91-11-22543259, 43027684
E-mail: rrcoffice@gmail.com, rrcitr@gmail.com

Date: 28.11.2019

To
The Board of Directors
SBC Exports Limited
House no.-20, Lohiya Talab, Choti Basahi
P.O.: Vindhyachal Mirzapur UP 231307 IN

Sub: Resignation as Statutory Auditors

Dear Sir(s),

This is to inform you that since your Company have listed its securities at the Bombay Stock Exchange and have also entered into the Listing Agreement, now the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have becomes applicable on your Company.

As per the Regulation 33 (1) (d) of the above said regulations, any limited review or audit reports as required to be submitted to the stock exchange(s) on a quarterly or annual basis shall only be given by an auditor who has subjected himself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

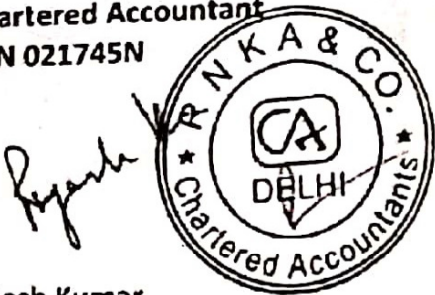
In this regard, we inform you that, we do not hold the Peer review Certificate and hence we are unable to continue as statutory auditor of your company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from the date of this letter.

Further, we have no objections if you appoint any other person as a Statutory Auditors of your Company.

Thanking You

Yours Faithfully,

For R.N.K.A. & Co.
Chartered Accountant
FRN 021745N



Rajesh Kumar
(Partner)
M. No.: 506726
Place: Delhi