

# **SAGAR SOYA PRODUCTS LIMITED**

**CIN: L15141MH1982PLC267176**

**Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009**

**Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)**

**Tel: 022 -32997884 / 9699197884**

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10.01.2023

To,  
Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

**Scrip Code: 507663**

**Sub: -Non-Applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Clause 15(2) chapter IV of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, read with the proviso there under, please find enclosed herewith certificate claiming exemption from the provisions of Corporate Governance regulations 17, (17A),18,19,20,21,22,23,24 (24A), 25, 26, 27 and clauses (b) to (i) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V for the quarter ended 31<sup>st</sup> December, 2022.

Please take the same on your record.

Thanking You

**For SAGAR SOYA PRODUCTS LIMITED**

**ARUN KUMAR SHARMA  
DIRECTOR  
DIN – 00369461**

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## **Certificate**

I, Arun Sharma, Director of "Sagar Soya Products Limited" (hereinafter referred to as 'company') hereby certify that, pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of:

- (a) a 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;
- (b) a listed entity which has listed its specified securities on the SME Exchange;

As on 31<sup>st</sup> March, 2022 the Company's Paid-up Capital is of Rs. 29,25,840/- (Rupees Twenty-Nine Lakhs Twenty-Five Thousand Eight Hundred and Forty only) and Net worth is of Rs. 1,60,23,266/- (Rupees One Crores Sixty Lakhs Twenty-Three Thousand Two Hundred and Sixty-Six) only. Hence the provision of Corporate Governance regulations 17, (17A),18,19,20,21,22,23,24 (24A), 25, 26, 27 and clauses (b) to (i) [and (t)] of Section (2) of Regulation 46 and para C,D and E of Schedule V are not applicable to the Company.

Therefore, we hereby state the non-applicability of Regulation 27 (2) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for quarter ended 31<sup>st</sup> December, 2022.

Thanking you,

Yours faithfully,

**For SAGAR SOYA PRODUCTS LIMITED**

**ARUN KUMAR SHARMA  
DIRECTOR  
DIN – 00369461**