

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, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

17.10.2022

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 30th September, 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 31st 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 30th September, 2022.

Thanking you,

Yours faithfully,

For SAGAR SOYA PRODUCTS LIMITED

**ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461**