

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

Date: 11th January, 2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Regulation 27 (2) of the (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Enclosed please find the Corporate Governance Report pursuant to Regulation 27 (2) Listing Obligations and Disclosure Requirement Regulation, 2015 for the quarter ended on 31st December, 2018.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

Rashmi



**RASHMI PUROHIT
COMPLIANCE OFFICER**

Contact No: OFF- 0091-9699197884, 0091-8080487884

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Dear Sir,

I Ms. Rashmi Purohit Compliance Officer of Sagar Soya Products Limited hereby certify that the company falls under the criteria regulation 15 (2)(a) of the SEBI Circular Listing Obligation and Disclosure Requirement 2015 dated 2nd September, 2015 where the applicability for submission of regulation 27 is

1. Paid up capital of the company should be Rs. 10 Crores

And

2. Net worth of the company should be Rs. 25 Crores as on the last day of the previous financial year.

Whereas the paid up capital of the Company as on 31st December, 2018 is Rs 5,85,16,890 and net worth is Rs. (18,74,555)

Therefore, the Company does not satisfy any of the two aforementioned conditions, the submission of Regulation 27(2) of the listing agreement is not applicable to the company.

Hence, submission of Corporate Governance Report under Regulation 27(2) for the quarter ended 31st December, 2018 is not applicable, and hence the same is not submitted.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You.

FOR SAGAR SOYA PRODUCTS LIMITED

Rashmi



**RASHMI PUROHIT
COMPLIANCE OFFICER**

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