

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

Date: 08.04.2022

To,
Department of Corporate Service (DCS-CRD)
BSE Limited,
P. J. Towers Fort,
Mumbai – 400 001.

Scrip Code No. 507663

Subject: Non-Applicability Certificate for Regulation 27(2) of SAGAR SOYA PRODUCTS LIMITED.

Dear Sir,

Enclosed herewith a certificate on behalf of the Company pursuant to non-applicability of Regulation 27(2) – Report on Corporate Governance for the Quarter ended 31st March, 2022 of “SAGAR SOYA PRODUCTS LIMITED” (hereinafter referred to as ‘company’).

You are requested to make a note of the same.

Yours faithfully,

For & on behalf of
SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



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Certificate

I, Arun Kumar Sharma, Director of "SAGAR SOYA PRODUCTS LIMITED" (hereinafter referred to as 'company') hereby certify that the company falls under the criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014 and the Paid-up Capital of the Company was below Rs. 10 Crores and Net Worth was below Rs. 25 Crores as on the last day of the previous Financial Year.

As on 31st March, 2021 the Company's Paid-up Capital is of Rs. 29,25,840/- (Rupees Twenty-Nine Lakh Twenty-Five Thousand Eight Hundred and Forty only) and Net worth is of Rs.109.12 Lakhs (Rupees One Crore Nine Lakhs Twelve Thousand only).

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

Thanking you,

Yours faithfully,

FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**

