



Date-17th April, 2023

To,
BSE Limited,
Corporate Compliance Department,
25th Floor, Phirozee Jijibhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

SUBJECT- AVAILING EXEMPTIONS UNDER RULE 15 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities having Paid Up Share Capital less than Rupees 10 Crores and Net Worth less than Rupees 25 Crores as per last audited balance sheet are getting exemptions from filing Corporate Governance Provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

This is to certify that, as on 31st March, 2022, Paid up Capital of Sumeru Industries Limited is Rs. 7,20,00,000/- (Rupees Seven Crores Twenty Lacs) and Net Worth of the Company is Rs. 10,33,17,881/- (Ten Crores Thirty Three Lacs Seventeen Thousand Eight Hundred and Eighty One only).

So, herewith **Sumeru Industries Limited** is eligible for getting exemption under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and so disclosures regarding Corporate Governance as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (LODR) 2015 as amended up to date are not applicable to our Company for the quarter and financial year ended on 31st March, 2023.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format of XBRL, which please note.

This is for your information and record.

Thanks and Regards.

FOR SUMERU INDUSTRIES LIMITED

CS Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 17/04/2023
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in