



Date-6<sup>th</sup> July, 2020

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**

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 31<sup>st</sup> March, 2020, 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. 10,31,51,753/- (Ten Crores Thirty One Lacs Fifty One Thousand Seven Hundred and Fifty Three 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 Financial Year 2020-2021.

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 with the Stock Exchange 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- 06/07/2020  
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



**M. B. GABHAWALA & Co.**  
**CHARTERED ACCOUNTANTS**

**TO WHOM SO EVER IT MAY CONCERN**

THIS IS TO CERTIFY THAT SUMERU INDUSTRIES LIMITED (CIN- L65923GJ1994PLC021479) having its Registered Office at F.P. No-123, Behind Andaz Party Plot, Near Makarba Cross Road, S. G. highway, Makarba, Ahmedabad- 380058, has issued, subscribed and paid up Equity Share Capital of Rs. 7,20,00,000/- (Rupees Seven Crores Twenty Lacs only) and Net worth of Rs. 10,31,51,753/- (Rupees Ten Crores Thirty One Lakhs Fifty One Thousand Seven Hundred and Fifty Three only) based on the audited financial statements ended as at 31/03/2020.

This certificate is issued at the express request of the client for the purpose of SEBI Listing and disclosure requirements only. It is expressly clarified that this is not a statutory certificate under any law.

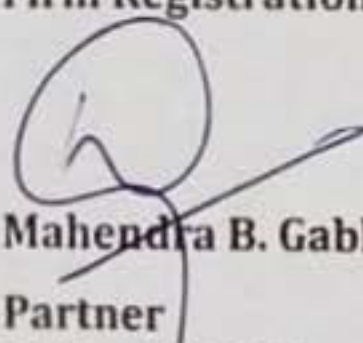
Date- 08/06/2020

Place- Varanasi

For M. B. Gabhawala & Co.,

Chartered Accountants

Firm Registration No.-001183C

  
Mahendra B. Gabhawala

Partner

M. No. 017139



UDIN- 20017139AAAAAD8398