



Date-6th April, 2022

To,
BSE Limited,
Corporate Compliance Department,
25th Floor, Phirozee Jibhoy 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 31st March, 2021, 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. 10,32,30,183/- (Ten Crores Thirty Two Lacs Thirty Thousand One Hundred and Eighty 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 2021-2022.

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

Nidhi Shah

CS Nidhi K. Shah
Company Secretary & Compliance Officer



Date- 06/04/2022
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

**Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
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