



SIL/LIST/BSEL/CG-EXEMP/REG-27/03-2025

DATE: 9th April, 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 27 on Corporate Governance of SEBI (LODR) 2015 for the Quarter ended 31/03/2025.

Ref: (1) Our Scrip Code: (SUMERUIND | 530445 | INE764B01029)
(2) Regulation 27 of SEBI (LODR) 2015.

With reference to above subject, I the undersigned Ms. Nidhi K Shah, Company Secretary and Compliance Officer of the Company further Certify and confirm that based on the basis of last 3 years Un-Audited Financial Statements, the paid-up Share Capital of the Company is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only). The paid-up share capital, net-worth computation during the preceding 3 audited financial statements is as under:

Sr.No.	Particulars	For the Year 2021-22 (As on 31/03/2022)	For the year 2022-23 (As on 31/03/2023)	For the year 2023-24 (As on 31/03/2024)
(1)	Paid up Equity Share Capital	7,20,00,000/-	7,20,00,000/-	7,20,00,000/-
(2)	Add: Reserve & Surplus (Other Equity)	3,14,58,000/-	3,14,37,000/-	3,13,18,000/-
(3)	Less: Accumulated Losses if any and intangible assets.	NIL	Nil	NIL
(4)	Net Worth of the Company.	10,34,58,000/-	10,34,37,000/-	10,33,18,000/-

We further certify and confirm that the paid up share capital, reserve and surplus and networth of our company as on 30th September 2024 was less than Rs. 10 crores and Rs. 25 crores respectively which is summarised as under:

Sr.No.	Particulars	Amount as on 31/12/2024
(1)	Paid Up Equity Share Capital	Rs. 7,20,00,000/-
(2)	Reserve and Surplus	Rs. 3,20,90,000/-
(3)	Sub Total-A	Rs. 10,40,90,000/-
(4)	Accumulated Losses if any	Rs. NIL
(5)	Net Worth of our Company as on 30/09/2024	Rs. 10,40,90,000/-

Accordingly, our company is eligible to claim exemption as per provisions of Regulation 15(2)(b) form compliances of Regulations Numbers 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 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.

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



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 XBRL with the Stock Exchange which please note.

Thanking you, we remain,

Yours faithfully,
For Sumeru Industries Limited

Nidhi K. Shah
Company Secretary and Compliance Officer
ACS: 33325

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