

TAHMAR ENTERPIRSES LIMITED

(FORMERLY KNOW AS SARDA PAPERS LIMITED)

Date: 13th January, 2023

To,
BSE Limited,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Submission of Certificate for non-applicability of Corporate Governance for the Quarter ended on 31st December, 2022.

Scrip Code: 516032
Scrip ID: SARDAPPR

Dear Sir(s),

We wish to inform you that in pursuance to regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, i.e. submission of quarterly report on Corporate Governance, shall not apply to the listed entity having paid up Equity share capital not exceeding Rs. 10 crore and the Net Worth not exceeding Rs. 25 crores as on the last day of the previous financial year i.e. 31st March, 2022.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014 such Companies are required to submit a certificate from the Compliance officer certifying the same.

The Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore enclosing the Corporate Governance Non-Applicability Certificate from Compliance officer/Director for the quarter ended on **31st December, 2022.**

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Tahmar Enterprises Limited
(Formerly known as Sarda Papers Ltd.)

C R RAJESH
NAIR

Digitally signed by C R RAJESH NAIR
DN: cn=IN, o=PERSONAL, title=2354,
pseudonym=aeebc8a7dd4989df1fd9bb58e5c35
18a6898c02b32db3c4dd632f6c1e996c5e3,
postalCode=403004, st=Goa,
serialNumber=0223fd17d82d27d9bb6d463098
9db06f1a238ef31426ef8768ec617db04db5,
cn=C R RAJESH NAIR
Date: 2023.01.13 12:36:11 +05'30'

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

Corporate Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 72628 01977 | Email: info.spl1991@gmail.com |

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 72628 01977

CIN: L51010MH1991PCL061164

TAHMAR ENTERPIRSES LIMITED

(FORMERLY KNOW AS SARDA PAPERS LIMITED)

DECLARATION

I, Rohit Jain, Company Secretary Cum Compliance officer M/s. Tahmar Enterprises Limited (Formerly known as: Sarda Papers Limited) having its Registered office at A/70 M I D CSINNAR NASIK MH 422103, do hereby certify that the Paid up Equity Share Capital of the Company is Rs. 31,18,9000 and Net Worth is Rs. (-1,88,763,292) which is not exceed mentioned in SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014 i.e. Rs. 10 Crore and Rs. 25 Crore as on 31/03/2022 the last day of the previous financial year as 2021-22.

Therefore, the compliance of provisions of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 old regulation (Clause 49 of listing agreement) is non-mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

For Tahmar Enterprises Limited
(Formerly known as Sarda Papers Ltd.)

C R RAJESH
NAIR

Digitally signed by C R RAJESH NAIR
DN: c=IN, o=PERSONAL, title=2354,
pseudonym=aeebc8a7dd4989df1fd9bb58e5c35
18a6898c02b32db3c4dd6326fc1e996c5e3,
postalCode=403004, st=Goa,
serialNumber=0223f6df7d82d27d9bb6d463098
9db06f1a23f4f51d26e8b768ec617db04cb5,
cn=C R RAJESH NAIR
Date: 2023.01.13 12:36:29 +05'30'

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