



# SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: 19<sup>th</sup> October, 2022

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 30<sup>th</sup> September, 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. 31<sup>st</sup> March, 2022.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15<sup>th</sup> 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 30<sup>th</sup> September, 2022.

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

For SARDA PAPERS LTD.

Manish Dharanendra Ladage  
Director  
DIN: 00082178







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## DECLARATION

I, Manish Dharanendra Ladage, Director of M/s. Sarda Papers Limited having its Registered office at A/70 MID 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. (18.88) (Lakhs) which is not exceed mentioned in SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15<sup>th</sup> 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 15<sup>th</sup> September 2014.

For SARDA PAPERS LTD.

Manish Dharanendra Ladage  
Director  
DIN: 00082178

