



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021
Phone: 022 42476600, Fax: 022 42476666
Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: January 13, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Non-submission of Corporate Governance Report for the Quarter ended 31st December, 2019.

Respected Sir,

Kindly find enclosed the certificate from the compliance officer of the company certifying that the paid up equity share capital of the company was below Rs. 10.00 Crores and Net worth was below Rs. 25.00 Crores as on 31st March, 2019. We would like to inform you that we fall under criteria Clause 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence we are not required to file the Corporate Governance Report for the quarter ended 31st December, 2019.

Thanking You.

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178



Encl:

1. Certificate by Compliance Officer.



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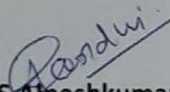
Date: January 10, 2020

TO WHOMSOEVER IT MAY CONCERN

This is to certify that I, CS Alpeshkumar Gandhi, Compliance Officer of Sarda Papers Limited confirm that the paid-up Equity Share Capital of our company was Rs. 3.12 Crores as on the last audited balance sheet. Also the net worth was Rs. 5,83,322.84/- as on last audited balance sheet.

Since we fall under criteria of Clause 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is not mandatory for us to file Corporate Governance Report pursuant for the quarter ended 31st December, 2019.

For SARDA PAPERS LIMITED


CS Alpeshkumar Gandhi
Compliance Officer

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91-22-66780131-33, Fax: 26614087