



SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: July 12, 2021

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 June 30, 2021

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 March 31, 2021. 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 June 30, 2021.

Thanking You.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



Encl: Certificate by Compliance Officer.



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604
Phone: +91 9321752685
Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: July 12, 2021

TO WHOMSOEVER IT MAY CONCERN

This is to certify that I, Manish D Ladage, 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. (855858.84)/- 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 June 30, 2021.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178

