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

Date:- 13/07/2022

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: Sarda Papers Limited (Script Code: 516032)

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – Quarter ended  $30^{th}$  June , 2022 is Not Applicable.

Dear Sir/ Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid-up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on previous financial year, current quarter ending & previous quarter ending, hence we are not submitting Corporate Governance report for the quarter ended 30<sup>TH</sup> June, 2022.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period			Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2022 Standalone (Audited)
Year ended 31/03/2022			31189000	-856329
Current 30/06/2022	Quarter	ended	31189000	
Previous 31/03/2022	Quarter	ended	31189000	-

Kindly note the same.

For Sarda Papers Limited

Manish D Ladage

Director

DIN: 00092178

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Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik - 422103. Phone: +91 9321752685