

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 18-04-2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip code: 029237

Sir/Madam,

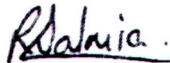
Subject: Declaration for Non applicability of Corporate Governance for Quarter and year ending on 31.03.2024

The Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs. 25 Crores as on the last day of the previous financial year 2022-23. Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations 2015 is non-mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September 2014.

As on 31.03.2023 the Paid up Equity Share Capital of the Company was Rs. 3,24,50,000 and Net Worth was Rs. 4,02,88,450. Company has not raised its capital further.

We hereby request you to take the same on your record.

For and on behalf of
M/s Sandeep (India) Limited
For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367