## 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 CIN: L51491MH1982PLC350492

Date: 14.07.2021

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

Dear Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for FY 2021-22

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 2020-2021. 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/POLICY CELL/7/2014 dated 15th September 2014.

For Sandeep India Ltd

SANDEEP INDIA LTD.

Director/Authorised Signatory

Rashmi Dalmia Managing Director DIN: 01347367