

SANDEEP (INDIA) LIMITED

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

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CIN: L51491MH1982PLC350492

Date: 19-04-2024

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

Sir/Madam,

Subject: Declaration for Non-applicability of Regulation-24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for F.Y. 2023-24

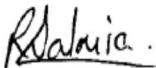
According to Regulation-15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rupees 10 crore and net worth not exceeding Rupees 25 crore, as on the last day of the previous financial year.

Therefore, the compliance of provisions of Regulation - 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is non-mandatory for the company as it is having Paid-up Equity Share Capital not exceeding Rupees 10 crore and Net Worth not exceeding Rupees 25 crore, as on the last day 31st March, 2023 of the previous Financial Year 2022-23.

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.

Kindly take the same on record.

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


Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367