

## **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](http://www.sandeepindia.org)

Email: [info@sandeepindia.org](mailto:info@sandeepindia.org)/ contact: 9819987148

CIN: L51491MH1982PLC350492

---

Date: 20-04-2022

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

Dear Sir/Madam,

**Subject: Declaration for Non applicability of Corporate Governance for the quarter ended March, 2022**

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 2020-21. 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.

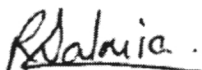
As on 31.03.2021 the Paid up Equity Share Capital of the Company was Rs. 3,24,50,000 and Net Worth was Rs. 2,64,49,745.

This is for your information and records.

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