

SANMATI TRADING AND INVESTMENT LIMITED

CIN: L65993DL1981PLC025518

Reg. Office: C-12, JVTS GARDEN CHHATTARPUR EXTENSION, NEW DELHI - 110074

E-mail: stradingnvestment@gmail.com

Date: 15-04-2024

To,
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 29242

Dear Sir/Madam,

Sub: Non- Applicability Certificate of Regulation 27 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As specified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies which have:

a) paid up equity share capital not exceeding Rupees Ten crore **and** net worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year: or

We hereby confirm and certify that we are **not** eligible for submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2024 under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirements) LODR Regulations, 2015 as our paid-up capital is **Rs. 44,75,000/-** (Rupees Forty-Four Lakhs Seventy-Five Thousand only) **and** Net worth is **Rs. 13,54,83,890/-** (Rupees Thirteen Crores Fifty-Four Lakhs Eighty-Three Thousand Eight Hundred and Ninety Only) as on the last day of the previous financial year i.e. 31st March 2023; the paid-up capital is not increased, and even net worth is not expected to cross the limit of Rs. 25 crores as on March 2024 which is within the limits prescribed under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

Certified to be true copy

For SANMATI TRADING AND INVESTMENT LTD
Sanmati Trading And Investment Limited



Director/Auth. Signatory

SHILPI KAPOOR

Whole-Time Director

DIN: 08980456

Place: Delhi