



Date-8<sup>th</sup> January, 2024

To,  
BSE Limited,  
Corporate Compliance Department,  
25th Floor, Phirozee Jijibhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

**SUBJECT- AVAILING EXEMPTIONS UNDER RULE 15 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2023.**

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities having Paid Up Share Capital less than Rupees 10 Crores and Net Worth less than Rupees 25 Crores as per last audited balance sheet are getting exemptions from filing Corporate Governance Provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

This is to certify that, as on 31st March, 2023, Paid up Capital of Sumeru Industries Limited is Rs. 7,20,00,000/- (Rupees Seven Crores Twenty Lacs) and Net Worth is Rs. 10,34,37,397/- (Rupees Ten Crores Thirty Four Lacs Thirty Seven Thousand Three Hundred and Ninety Seven only).

So, herewith **Sumeru Industries Limited** is eligible for getting exemption under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and so disclosures regarding Corporate Governance as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (LODR) 2015 as amended up to date are not applicable to our Company for the quarter ended on 31<sup>st</sup> December, 2023.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format of XBRL, which please note.

This is for your information and record.

Thanks and Regards.

**FOR SUMERU INDUSTRIES LIMITED**

**CS Nidhi K. Shah**  
Company Secretary & Compliance Officer

**Date- 08/01/2024**  
**Place- Ahmedabad**

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in