SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id:<u>sashwat.technocrats@gmail.com</u> Contact No. : 22016021/22016031

Date: 6th January, 2022

To Bombay Stock Exchange Limited, P.J Towers, Dalal Street, Mumbai – 400 001

Ref Scrip Code: 506313

Ref Scrip Name: <u>SASHWAT</u>

Sub: Non applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December, 2021

Dear Sir,

Enclosed herewith please find the certificate from Practicing Company Secretary certifying the following:

- Paid-up Equity Capital of the Company as per audited financial statement of 31st March, 2021 is Rs. 30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty Only) which is below Rs. 10,00,00,000/- (Rupees Ten Crore only); and
- Net worth of the Company as on that date is Rs. Rs. 1,21,96,456/- (Rupees One Crore Twenty One lakhs Ninety Six Thousand Four Hundred and Fifty Six Only) which is below Rs. 25,00,00,000 (Rupees Twenty Five Crore Only).

Hence Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company for the quarter ended 31st December, 2021 and thereafter.

Please acknowledge & take on record the same.

Thanking You,

For Sashwat Technocrats Limited

h/n

Akshar Jagdish Patel Company Secretary and Compliance Officer

Encl: A/a.

CS AMIT MUNDRA

Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066. Email id: csamitmundra@gmail.com / M. No 99202 29517

To.

Sashwat Technocrats Limited

Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

I, Amit Mundra, Company Secretary in Practice, do and hereby certify the following in respect of M/s Sashwat Technocrats Limited:

- Paid-up Equity Capital of the Company as per audited financial statement of 31st March, 2021 is Rs. 30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty only) which is below Rs. 10,00,00,000/- (Rupees Ten Crore only); and
- Net worth of the Company as on that date is Rs. 1,21,96,456/- (Rupees One Crore Twenty One lakhs Ninety Six Thousand Four Hundred and Fifty Six Only) which is below Rs. 25,00,000 (Rupees Twenty Five Crore Only).

Accordingly, in terms of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company for the quarter ended 31st December, 2021.

Place: Mumbai Date: 6th January, 2022

Mein. N COP No: 16182 MUMBAI Amit Mundra Company Secretary in Practice

C.P. No. 16182 FCS 7933 UDIN: **F007933C002077308**