

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:sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 10th July, 2021

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

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub: Non applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2021

Dear Sir,

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

1. 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
2. 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. 25,00,00,000 (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 30th June, 2021 and thereafter.

Please acknowledge & take on record the same.

Thanking You,

For **Sashwat Technocrats Limited**



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**:

1. 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
2. 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. 25,00,00,000 (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 30th June, 2021.

Place: Mumbai

Date: 10th July, 2021

**Amit Noratmalji
Mundra**

Digitally signed by Amit Noratmalji Mundra
DN: cn=IN, o=Personal,
2.5.4.20=8c240a3024bc47383392660515b1e1b3a92d
cf0c73c7a9ce3f9f0f3292196ee8, postalCode=400066,
st=Maharashtra,
serialNumber=7d7f89d242df98377b68e4c64f5c2e25
b79900494384ce55a4db6e647d94d788, cn=Amit
Noratmalji Mundra
Date: 2021.07.10 18:26:06 +05'30'

Amit Mundra

Company Secretary in Practice

C.P. No. 16182

FCS 7933

UDIN number F007933C000611151