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: 18th April 2022

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 31st March, 2022

Dear Sir,

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

- 1. Paid-up Equity Capital of the Company as on 31st March, 2022 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 approximately Rs. 1,57,39,129/- (Rupees One Crore Fifty-Seven Lakhs Thirty-Nine Thousand One Hundred and Twenty Nine Only) (previous year Rs. 1,21,96,456) 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 March, 2022 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 on 31st March, 2022 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 approximately Rs. 1,57,39,129/- (Rupees One Crore Fifty-Seven Lakhs Thirty-Nine Thousand One Hundred and Twenty Nine Only) (previous year Rs. 1,21,96,456) 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 31st March, 2022.

Place: Mumbai

Date: 18thApril 2022

Amit Mundra Company Secretary in Practice

C.P. No. 16182 FCS 7933

UDIN: F007933D000151736