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: 13/01/2023

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

Ref Scrip Code: <u>506313</u> Ref Scrip Name: <u>SASHWAT</u>

Dear Sir,

Sub: Non-applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December, 2022

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, 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 Rs.1,57,20,456/- (Rupees One Crore Fifty Seven Lakhs Twenty 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, 2022 and thereafter.

Please acknowledge and take on record the same.

Thanking You,

Yours faithfully,

FOR SASHWAT, TECHNOCRATS LIMITED

Akshar Jagdish Patel

Company Secretary and Compliance Officer

Encl: As above

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 9833981230

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 **Sashwat Technocrats Limited**:
- 1. Paid-up Equity Capital of the Company as per audited financial statement of 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 Rs. 1,57,20,456/- (Rupees One Crore Fifty Seven Lakhs Twenty 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 31st December, 2022.

Place: Mumbai Signature:
Date: 13.01.2023 Amit Mundra

Practising Company Secretary

FCS No. 7933 C P No.: 16182 PR Code: 2052/2022

UDIN: F007933D002970596