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: 19th October, 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 30th September, 2022

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, 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
- 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 30th September, 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

(PEER REVIEWED) Office No. C/KAVERI, 702, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI-400101. 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, 2022 is Rs. 30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty only) which is below Rs. 10,00,000/- (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 30th September, 2022.

Place: Mumbai Date: 19.10.2022 Signature: Name of Company Secretary in practice / Firm: Amit Mundra FCS No. 7933 C P No.: 16182 PR Code: 2052/2022 UDIN: **F007933D001297507**