## 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: 06.01.2024

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

Ref Scrip Code: 506313 Ref Scrip Name: SASHWAT

Dear Sir,

Sub: Non-applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December 2023

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

- 1. Paid-up Equity Capital of the Company as on 31<sup>st</sup> March, 2023 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.1,27,62,466/- (Rupees One Crore Twenty Seven Lakhs Sixtytwo Thousand Four Hundred Sixtysix Only) (previous year Rs.1,57,20,456/-) 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 December 2023 and thereafter.

Please acknowledge and take on record the same.

Thanking You,

Yours faithfully,

FOR SASHWAT TECHNOCRATS LIMITED

Akshar Jagdish Patel

Company Secretary and Company

Encl: As above

## CS MANISHA CHINDARKAR

## PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002 Email id: manisha@sara-india.com Tel No. - 022 49227200/8879984197

To,

## Sashwat Technocrats Limited

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

Scrip Code: 506313 Scrip Name: SASHWAT

Sir,

- I, Manisha Chindarkar, 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 on 31st March, 2023 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.1,27,62,466/- (Rupees One Crore Twentyseven Lakhs Sixtytwo Thousand Four Hundred Sixtysix Only) (previous year Rs.1,57,20,456/-) 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 December 2023.

SING COMPANY SECR

Signature Manisha Chindarkar **Practising Company Secretary** ACS No. 46479

CPNo. 17794

PR Code 2920/2023

UDIN A046479 & 503129302

Place: Mumbai

Date: 06.01.2024