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: 12.07.2023

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 : <u>Non-applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure</u> Requirements) Regulation, 2015 for the quarter ended 30th June 2023

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, 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 30th June 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 Compliance Officer

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
- 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.25,00,000 (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 2023.

Manisha

Signature Manisha Chindarkar Practising Company Secretary ACS No. 46479 C P No. 17794 PR Code 2920/2023 UDIN A0464796000602507

Place : Mumbai Date : 13.07.2023