

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

October 12, 2022

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Non – Applicability of Corporate Governance according to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

It is hereby informed that according to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores.

As the paid up capital and Net worth of the said Company does not exceeds the said limits, the Company is not required to submit the Corporate Governance Report with the Stock Exchange on quarterly basis.

Yours truly,

For Shricon Industries Limited

Neha Arvind
Company Secretary & Compliance Officer