



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L45200RJ1984PLC040606

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

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

October 19th, 2023

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 provisions for the quarter ended September 30, 2023 according to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to apprise your good self that our Company has a paid-up Share Capital of Rs. 1,24,00,000/- consisting of 12,40,000 fully paid-up equity shares of Rs. 10/- each (i.e. less than stipulated Rs.10 crore) and Net Worth of Rs. 2.25 Crore (i.e. less than stipulated Rs. 25 crore) as on March 31, 2023 as per Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year shall not be required to comply with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V.

Thus our Company falls under above said criteria and is not required to comply with the above mentioned provisions for the quarter ended September 30, 2023.

We request your good office to kindly take the above information on record

Yours Sincerely,

For Shricon Industries Limited

Om Prakash Maheshwari
Director
DIN: 00185677