

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details:- Phone - 022-22882125

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To,

Date: 28/05/2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir /Madam,

Sub.: Non-applicability of Annual Secretarial Compliance Report for
the Financial year ended 31.03.2021

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the Subject cited, we humbly submit to the Exchange that Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company as it does not attract provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 on Corporate Governance since paid up equity share capital is Rs. 24,00,000 as on 31.03.2021 which is not exceeding Rs. 10 Crores and the net worth of the Company has not exceeded Rs. 25 Crores as on the last day of previous financial year (i.e., 31.03.2021) or during the financial year (2020-21).

In view of the above, we would like to submit that Sobhaygya Mercantile Limited is not required to submit Annual Secretarial Compliance Report for the year ended 31.03.2021 to the Stock Exchange/s pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

You are requested to kindly take note of the same.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)