



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



SFL/2021-22/111

Dated: 29.06.2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543229

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021

Dear sir/madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 is not applicable to the Company.

Further, we would like to clarify that Samrat Forgings Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Corporate Governance regulations shall not apply to the listing entities having paid up capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

Since the paid up equity share capital of the Company is Rs. 5,00,00,000/- (Rupees five crore only) and the Net worth of the Company is Rs. 19,68,63,656/- (Rupees nineteen crore sixty eight lakh sixty three thousand six hundred fifty six only) as on the last day of the previous financial year i.e. 31st March, 2021. Therefore, in view of the above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2021 to the Stock Exchange.

Kindly take the same on record.

Thanking you,
Yours truly,

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
M. No. F9075

