



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

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



Management Service



SFL/2021-22/705

Dated: 11.01.2022

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Ref: **Scrip Code: 543229**

Sub: **Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the quarter ended December 31, 2021.**

Dear Sir,

This is to inform you that the paid up equity share capital of our Company is less than Rs. 10 crore and Net Worth of the Company is less than Rs. 25 crore. Hence, Regulation 27(2) read with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations") are not applicable to our Company.

Therefore, the Company is not under obligation to file Corporate Governance Report under Regulation 27(2) of the listing regulations for the quarter ended December 31, 2021 to the Stock Exchange. Whenever, this regulation becomes applicable to our Company at a later date, we will comply with the requirements of this regulation within six months from the date on which such provisions become applicable to our Company.

Further, as required, Certificate of "Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Corporate Governance Report for the quarter ended December 31, 2021" is enclosed herewith and marked as Annexure-A.

This is for your information and records,

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary & Compliance Officer
F9075**

Encl: As above



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

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



Management Service



Annexure-A

CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2021.

TO WHOME IT MAY CONCERN

I, Sandeep Kumar, Company Secretary & Compliance Officer of M/s Samrat Forgings Limited ("the Company") do hereby certify that the paid up equity share capital of the Company is Rs. 5,00,00,000/- (Rupees five crore only) and 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 as per the latest Audited Financial Statements as at March 31, 2021.

As the Paid up Equity Share Capital and Net Worth of the Company are less than Rs. 10,00,00,000/- (Rupees ten crore) and Rs. 25,00,00,000/- (Rupees twenty five crore) respectively. Thus, the provisions of Regulation 27(2) read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021.

For Samrat Forgings Limited

Sandeep Kumar
Company Secretary & Compliance Officer
F9075

Place: Chandigarh

Date: January 11, 2022