



## SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606  
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009  
Phone: +91 744 250 0092, 250 0492, 0692,  
Website: [www.shricon.in](http://www.shricon.in) | Email: [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

Date: July 20, 2024

To,

**The General Manager**  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 508961**

**Subject: Revised Certificate of Non – Applicability of Corporate Governance provisions for the quarter ended June 30, 2024 according to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Respected Sir/Madam,**

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. 4.33 Crore (i.e., less than stipulated Rs. 25 Crore) as on March 31, 2024 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 and 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 June 30, 2024.

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

Yours truly,

**For Shricon Industries Limited**

**Bhavika**  
**Sharma**  
Digitally signed by  
Bhavika Sharma  
Date: 2024.07.20  
19:09:43 +05'30'

**Bhavika Sharma**  
Company Secretary & Compliance Officer  
(ACS48235)



## KAMAL GUPTA & COMPANY

(Chartered Accountants)

Address : House No. 16, Rangvihar, Mahaveer Nagar 3<sup>rd</sup>, Kota (Rajasthan)

Mob. 8109105271, Email: [cakamal38@gmail.com](mailto:cakamal38@gmail.com)

### NON-APPLICABILITY CERTIFICATE

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

**Subject: Non-Applicability Certificate of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25**

Dear Sir/Madam,

With reference to SEBI master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 I, hereby confirm that Shricon Industries limited (CIN: L15100RJ1984PLC040606) the listed entity done not 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 three financial years :

Previous three financial years listed entity shareholders' funds are as follows:

Particulars	(Rs. In Lakh)		
	as at 31st March, 2024	as at 31st March, 2023	as at 31st March, 2022
Paid up Share Capital	124.00	124.00	124.00
Reserves and Surplus*	308.87	221.82	100.87
Net worth*	432.87	345.82	224.87

\*for the purpose of calculation of Net worth, Capital Reserve and Capital Redemption Reserve has not been included in Reserves and Surplus.

Therefore, based on the aforementioned financial parameters, the listed entity falls within the exemption criteria specified in Regulation 15(2)(a) of the Listing Regulations. Consequently, compliance with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to SHRICON INDUSTRIES LIMITED for the financial year 2024-25.

We assure you that whenever the company no longer falls under the exemption criteria provided in Regulation 15(2)(a), the listed entity will promptly comply with the provisions of Regulation 27(2) as per the applicable regulations.

The above is for your information and records.

For Kamal Gupta & Company  
Chartered Accountants  
Firm Registration No.: 00311826

(Signature)

CA. Kamal Gupta

Proprietor

Membership Number: 439177

Place: - Kota

Date: - 20.07.2024

UDIN : 24439177BKGDFF9192

