SURBHI

Surbhi Industries Limited
Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 25.05.2022

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Subject: **<u>Non-applicability of Annual Secretarial Compliance Report for the year ended on 31ST March, 2022.</u>**

Script Code: 514260

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI(LODR), 2015.:

a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;

b. Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that, the paid-up Equity Share capital of Surbhi Industries Limited is Rs. 3,43,74,000/- (Issued capital Rs. 3,43,74,000 less calls in arrears Rs. 0.00 and Net Worth is Rs. 17,01,91,384 as on 31st March 2022, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,
For, Surbhi Industries Limited

SURBHI INDUSTRIES LTD. SURAT

Ravjibhai Parbatbhai Patel
Managing Director
DIN: 00023332

Encl: as above