

# SANBLUE CORPORATION LIMITED

29<sup>th</sup> June,2020

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam

Sub: -Non applicability of regulation 24A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

This is with reference to the captioned subject in connection with the non- applicability of Regulation 24A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations. 2018. In this regard, We would like to submit that Securities and Exchange Board of india vide its circular no CIR/CFD/CMDI/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ Guidelines issued there under and this Report shall be submitted by the listed Entity at the end of the financial year.

Your good self-please note that vide circular Nos. LIST/COMP/10/2019-ZO dated 9<sup>th</sup> May2019 and LIST/COMP/12/2019/-20 dated 14m May 2019. respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities which have claimed exemption under regulation 15 (2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid up equity Share Capital and Net Worth of the Company was Rs. 4,99,95,750/- and Rs 10,35,15,060/-- respectively as on the previous financial year.

A copy of the Certificate obtained from Company Secretaries in practice regarding non applicability of Regulation 15(2) of the SEBI(LODR) Regulations, 2015 from compliance of the provisions of the Corporate Governancis enclosed.

The company was therefore not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements] (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMDII/27/2019 dated 5<sup>TH</sup> February 2019 and thus not required to submit Annual Secretarial Compliance Report.

Kindly take the above on record and oblige.

Your faithfully,  
For Sanblue Corporation Limited

  
Jose Daniel  
Managing Director & CEO  
DIN: 03532474

Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055, GST No: 24AAACL2701Q1ZK

**SANJAY DAYALJI KUKADIA**  
**PRACTISING COMPANY SECRETARY**  
**ADDRESS:FLAT NUMBER-101,BLOCK NUMBER:J,SWAMINARAYAN CASTLE-2,**  
**NEAR ATMIYA SANSKARDHAM SCHOOL,**  
**ARJUN ASHRAM ROAD,CHANDLODIYA(NIRNAYNAGAR),**  
**AHMEDABAD-382481, GUJARAT, INDIA.**  
**Email-kukadiasanjay1974@gmail.com Mobile -7043427903.**

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**CERTIFICATE**

**To,**  
**The Board of Directors,**  
**SANBLUE CORPORATION LIMITED**  
**22A Government Servant Society,**  
**Near Municipal Market, C. G. Road**  
**Navrangpura Ahmedabad-380006,Gujarat,India.**

I ,Sanjay Dayalji Kukadia Practicing Company Secretaries Ahmedabad, on the basis of Audited Balance Sheet of Sanblue Corporation Limited as on 31<sup>st</sup> March, 2020, is of the opinion and certify that the Share Capital and Net Worth of the company is Rupees 4,99,95,750/-and Rupees 10,35,15,060/- respectively and therefore the company has claimed exemption under regulation 15(2) of SEBI(LODR) Regulations,2015 from compliance with the provisions of Corporate Governance.

I further certify that pursuant to the Circular Number-LIST/COMP/12/2019-20 dated May 14,2019 issued by BSE Limited the company is not required to submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March,2020 to those Stock exchanges where the shares of the Company are listed.

**For Sanjay Dayalji Kukadia**  
**Practicing Company Secretaries**

  
**Sanjay Dayalji Kukadia**  
**(Proprietor)**  
**Membership Number-A20674,**  
**Certificate of Practice Number-11308.**  
**UDIN Number:A020674B000394773**

**Place: Ahmedabad**  
**Dated:29<sup>th</sup>\_June\_2020.**

