



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai – 400020

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

19-07-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Non Applicability of Corporate Governance Report for the Quarter ended 30-06-2024

Ref.: -Scrip Code - 503863

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370**



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

UDIN: F013133F000778579

19-07-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Certificate for non-applicability of Corporate Governance Report for 30th June, 2024

Script Code: 503863

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. 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.
- b. listed entity which has listed its specified securities on the SME Exchange.



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

I / We hereby certify that, the paid up Equity Share capital and Net-worth of Shree Manufacturing Company Limited for the last three Financial Years is as follows:

Financial Year	Equity Share Capital	Net-worth
2021-2022	8300277	-17762375
2022-2023	8300277	-21943582
2023-2024	8300277	-25306000

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 PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVIEWED FIRM: 1676/2022)

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY

M. NO.: F13133

C.P.: 15010

PLACE: PALGHAR