

**SHUKRA**

**BULLIONS LIMITED**

Date: 30.05.2023

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

**Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2023.**

**Script Code: 531506**

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 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.

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 The compliance 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) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply:

We hereby certify that, the paid-up Equity Share capital of SHUKRA BULLIONS LIMITED is Rs. 50,130,500/- (Issued capital Rs. 50,153,000 less calls in arrears Rs. 22500/-) and Net Worth is Rs. 121.30 lakh as on 31<sup>st</sup> March 2023, 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 , SHUKRA BULLIONS LIMITED**

**DIRECTOR**  
**CHANDRAKANT HIMMATLAL SHAH**  
**DIN: 01188001**

**Place : Ahmedabad**

**Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai ( Maharashtra) - 400 004.**

**Tel : 2367 2992, Tele Fax : 2363 1867**

**CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com**