



BULLIONS LIMITED

Date: 22.01.2022

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

Subject: Corporate Governance Report for the Quarter ended 31ST December, 2021

Ref. :-Scrip Code - 531506

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by Dudhatra Joshi & Associates 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, SHUKRA BULLIONS LIMITED

**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN :01188001**

Place: Ahmedabad



Date: 21.01.2022

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 31ST December, 2021

Script Code: 531506

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) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- 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.

I / 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. 2,37,89,576/- as on 31st March 2021, 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, Dudhatra Joshi & Associates

Pragnesh M. Joshi
Partner
COP. : F7238 M.No. 7743
UDIN: F007238C002253086
Place : Ahmedabad

