



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM # - 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432 . E MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com
CIN-L24222OR1988PLC002739

15th July, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited Dalal
P. J. Towers, Street, Fort
Mumbai – 400 001

Ref: Script Code at BSE: 514248

Sub: Declaration with respect to Corporate Governance Report for the Quarter ended 30th June, 2020

Dear Sir,

With reference to the Regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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, in respect of the Listed entity having paid up Equity share capital not exceeding Rs.10 Crore and Net-worth not exceeding of Rs. 25 Crore, as on the last day of the Previous financial year.

In this regard we wish to bring to your notice that SEBI vide Circular SEBI/HO/CFD/CMD1/CIR/P/2020/ 106 dated 24th June, 2020 has extended the time for submission of financial results to 31st July, 2020 for the quarter and year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic. Accordingly the Company is in the process of finalization of its accounts for the Financial Year Ended 31st March, 2020.

Thus we are submitting Non Applicability of Corporate Governance based on Financial Year Ended 31st March, 2019.

In this regard we herewith certify that as on 31st March, 2019,

1. The Paid-Up Share Capital of the Company stood at Rs. 4.00 Crore. (Furthermore there has been no change in the Paid-Up share Capital of the company during the FY 2019-2020)
2. The Net-worth of the Company stood at Rs.5.41 Crore.



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Hence, the Corporate Governance Report as per Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company for the Quarter ended 30th June, 2020

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR

