



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

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Non applicability of Regulation 27(2) (Corporate Governance) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025-26.

TO WHOMSOEVER IT MAY CONCERN

In terms of the requirement of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a report on Corporate Governance.

However, in terms of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of the listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore.

We have to inform you that paid up equity share capital and Net Worth of Shree Steel Wire Ropes Limited ('the Company') for the previous three financial years is as follows:

Financial year 2022-23

Paid up equity share capital :Rs.33114900

Net Worth: Rs.132499166

Financial year 2023-24

Paid Up equity Share Capital:Rs.33114900

Net Worth: Rs.134409311

Financial year 2024-25

Paid Up equity Share Capital:Rs.33114900

Net Worth:Rs.132882852

Accordingly, the company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Rushabh

Narendra Doshi

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Rushabh Narendra Doshi
Date: 2025.07.22 16:42:10
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RUSHABH N. DOSHI

PRACTISING COMPANY SECRETARY

Peer Review No.: 4008/2023

MEM NO.- 24406

COP – 25328

Date : 22/07/2025; Place: Thane

UDIN: A024406G000837561