

SANATHNAGAR ENTERPRISES LIMITED

January 13, 2025

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code – 509423

Dear Sir(s),

Sub: Non-applicability of Corporate Governance Report for the quarter and nine months ended December 31, 2024.

We would like to inform you that the Paid-up Equity Share Capital of the Company does not exceed Rs.10 Crore and the Net worth does not exceed Rs. 25 Crore as on the last day of the previous financial year ended March 31, 2024, hence Regulations 16 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") related to Corporate Governance are not applicable to the Company and therefore the Company is not required to furnish the Quarterly Report on Corporate Governance under Regulation 27(2) of Listing Regulations, 2015 for the quarter and nine months ended December 31, 2024.

Please find enclosed certificate from Practicing Company Secretary certifying the Paid-up Equity Share Capital and Net Worth of the Company.

Kindly take the above information on your records.

Thanking you,

For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary
Membership No.: A33077

Encl: As above

July 15, 2024

To,
The Company Secretary
Sanathnagar Enterprises Limited
412, Floor- 4, 17G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai- 400001.

Scrip Code – 509423

Dear Sir(s),

Sub: Non-applicability of Regulations 16 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended related to Corporate Governance Report for the Financial Year 2024-25 to Sanathnagar Enterprises Limited (“the Company”)

Dear Sir/Madam,

The paid-up share capital and net worth of the Company for the previous three consecutive financial years is as follows: -

Particulars	March 31, 2024 Audited	March 31, 2023 Audited	March 31, 2022 Audited
Paid-Up Capital	31,500,000	31,500,000	31,500,000
Net Worth	(9,06,68,000)	(12,01,12,000)	(117,055,000)

Since the paid-up equity capital of the company does not exceed Rs.10 Crore and Net worth does not exceed Rs. 25 Crore as on the last day of the previous financial year ended March 31, 2024, Regulations 16 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) related to Corporate Governance are not applicable to the Company and therefore the Company is not required to furnish the Quarterly Report on Corporate Governance under Regulation 27(2) of Listing Regulations, 2015 during the financial year 2024-25.

Thanking you,
Yours Sincerely,

For Shravan A. Gupta & Associates
Practising Company Secretary
A Peer Reviewed Firm

SHRAVAN AMRITLAL GUPTA
Digitally signed by
SHRAVAN
AMRITLAL GUPTA
Date: 2024.07.15
19:52:48 +05'30'

Shravan Gupta
ACS: 27484 CP No. 9990
PEER REVIEW CERTIFICATE NO.:2140/2022
UDIN: A027484F000746895
Place: Mumbai.
Date:15.07.2024