



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001(Maharashtra)

Date: October 04, 2021

Sub.: Non-applicability of Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter and half year ended on September 30, 2021.

Ref. -: Shri Kalyan Holdings Limited, Scrip Code -532083

Respected Sir/ Madam,

With reference to the cited subject, as per the provisions of Regulation 27(2)(a) of the Listing Regulations, every listed entity is required to submit a Corporate Governance Report within 21 days from the end of quarter with the stock exchange(s) where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 (2)(a) shall not apply in respect of the following classes of companies:

- A. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year;
- B. The listed entity which has listed its specified securities on the SME Exchange.

Since, on the last day of the previous financial year 2020-21, the paid up equity share capital of the Company was Rs. 9,98,77,500/- (including forfeited amount) and Net worth was Rs. 8,42,65,690/- therefore, our Company falls within the ambit of aforesaid exemption (a); hence compliance with the provisions of Regulation 27(2)(a) of the Listing Regulations is not applicable on our Company. Consequently, our Company is not required to submit Corporate Governance Report as per Listing Regulations.

Further, note that our Company is complying with provisions of the Companies Act, 2013 ('wherever applicable') as per the requirements of Regulation 15 (3) of Listing Regulations.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304