

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 14.10.2024

To,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Ref Scrip Code: 506313
Ref Scrip Name: SASHWAT

Dear Sir,

Sub : Non-applicability of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th September 2024

Enclosed herewith please find the certificate from Practicing Company Secretary certifying the following:

1. Paid-up Equity Capital of the Company as on 31st March, 2024 is Rs.30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty only) which is below Rs. 10,00,00,000/- (Rupees Ten Crore only); and
2. Net worth of the Company as on that date is Rs.1,37,81,730/- (Rupees One Crore Thirtyseven Lakhs Eightyone Thousand Seven Hundred Thirty only) (previous year Rs.1,27,62,466/-) which is below Rs. 25,00,00,000 (Rupees Twenty Five Crore Only).

Hence, Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company for the quarter ended 30th September 2024 and thereafter.

As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the paid up equity capital and net worth of the Company for the previous three financial years is as under:

| Financial Year | Paid-up Equity Capital (Rs.) | Networth (Rs.) |
|----------------|------------------------------|----------------|
| 2023-24 | 30,62,330 | 1,37,81,730 |
| 2022-23 | 30,62,330 | 1,27,62,466 |
| 2021-22 | 30,62,330 | 1,57,20,456 |

Kindly take the same on record.

Yours faithfully,
FOR SASHWAT TECHNOCRATS LIMITED

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Encl: As above

CS MANISHA CHINDARKAR

PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002

Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

To,

Sashwat Technocrats Limited

Office No.14, First Floor,
Plumber House, 557, J. S. S. Road,
Chira Bazar, Mumbai – 400002

Scrip Code: 506313

Scrip Name: SASHWAT

Sir,

I, Manisha Chindarkar, Company Secretary in Practice, do and hereby certify the following in respect of Sashwat Technocrats Limited:

1. Paid-up Equity Capital of the Company as on 31st March, 2024 is Rs.30,62,330/- (Rupees Thirty Lakhs Sixty Two Thousand Three Hundred and Thirty Only) which is below Rs.10,00,00,000/- (Rupees Ten Crore only); and
2. Net worth of the Company as on that date is Rs.1,37,81,730/- (Rupees One Crore Thirtyseven Lakhs Eightyone Thousand Seven Hundred Thirty Only) (previous year Rs.1,27,62,466/-) which is below Rs.25,00,00,000 (Rupees Twenty Five Crore Only).

Accordingly, in terms of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company for the quarter ended 30th September, 2024.

As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the paid up equity capital and net worth of the Company for the previous three financial years is as under:

| Financial Year | Paid-up Equity Capital (Rs.) | Networth (Rs.) |
|----------------|---------------------------------|-------------------|
| 2023-24 | 30,62,330 | 1,37,81,730 |
| 2022-23 | 30,62,330 | 1,27,62,466 |
| 2021-22 | 30,62,330 | 1,57,20,456 |

Signature

Manisha Chindarkar

Practising Company Secretary

ACS No. 46479

C P No. 17794

PR Code 2920/2023

UDIN : A046479F001538200

Place : Mumbai

Date : 13.10.2024