



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002733

20th July, 2024

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

Ref: Script Code: 514248 (BSE)

**Sub: Declaration with respect to Corporate Governance Report
for the Quarter ended 30th June, 2024**

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) 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 Rs. 25 Crore, as on the last day of the previous financial year.

In this regard we herewith certify that as on 31st March, 2024,

1. **The Paid-Up capital of the Company is Rs.4,00,00,000/- divided into 40,00,000 Equity Shares of Rs. 10/- each.**
2. **The Net-worth of the Company was Rs. 13,79,58,000/-**

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, 2024.

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

This is for the information of Members.

FOR SREECHEM RESINS LIMITED

KOMAL BHAWWALA
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PLACE : KOLKATA
DATE : 20.07.2024



R. C. Jhaver & Co.
Chartered Accountants

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

Ref: **Sreechem Resins Limited** (Script Code: 514248 - BSE)

Sub: Certificate with respect to Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for non - applicability of Corporate Governance Report to **Sreechem Resins Limited for the Quarter ended 30th June, 2024**

Dear Sir,

As required under Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we hereby certify that the Paid up Equity Share Capital and the Networth of Sreechem Resins Limited for the last three financial years is as under:

Years	Paid Up Capital (In Rs.)	Networth (In lac)
As on 31st March, 2024	4,00,00,000/- (divided into 40,00,000 Equity Shares of Rs. 10/- each)	1379.58
As on 31st March, 2023	4,00,00,000/- (divided into 40,00,000 Equity Shares of Rs. 10/- each)	1143.44
As on 31st March, 2022	4,00,00,000/- (divided into 40,00,000 Equity Shares of Rs. 10/- each)	1061.82

The above mentioned information is true to the best of knowledge and belief, according to the books and documents produced before us for our verification.

The said certificate is issued for the purpose of submission to SEBI/Stock Exchange only.

Thanking you,

FOR R.C. JHAWER & CO.
CHARTERED ACCOUNTANTS,
FIRMS REGISTRATION NO. 310068E

R.C. JHAWER
PARTNER
MEMBERSHIP NO. 17704
UDIN: 24017704BKEKRU7917
Dated : 19/07/2024