



SHAH FQQDS LIMITED

Date: 16/04/2021

To

Corporate Service Dept.

BSE Ltd, PJ Towers

Dalal Street, Mumbai- 400001

Corporate Office :

"SARA YU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

This is to inform you that as per regulation 15(2) of the SEBI (LODR) 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) 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 rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year.

Please note that the paid up equity share capital of the Company is Rs. 5975000/- (Rupees Fifty Nine Lakhs Seventy five thousand only) and thereby not exceeding Rs . 10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs 5797304/- (Fifty Seven lakhs ninety seven thousand three hundred four rs only) and thereby is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the year ended i.e. 31st March, 2021. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

For SHAH FOODS LIMITED


NIRA V SHAH

Managing Director

DIN: 01880069

