



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

08th July, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub:-Non- applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (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.

Kindly note the following figures (Audited) as on 31st March 2020:

Paid-up share capital of the Company is Rs.2,11,75,000/-
Networth of the Company is Rs.5,04,63,677/-.

We wish to inform you that Company's paid-up share capital and net worth falls below the criteria as laid down under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Accordingly, Company is not required to submit the disclosure relating to the Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 2020.

You are requested to take the above information in your records
Yours faithfully,

For Sidh Management Corporate Services Limited



Dinesh Sharma
(Whole Time Director)
DIN: 07526355