



SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD.)

CIN No. : L01122DL1990PLC042207

Regd. Address : RZ-1484/28, Ground Floor, Tughlakabad Extn., New Delhi-110019

E-mail : sheel102@gmail.com, info@scagrotech.com, Web.: www.scagrotech.com

Ph : 011-65699900, Fax : 011-29993450

Date: 14.04.2018

To,

Listing Compliance

Bombay stock exchange

PJ Towers

Mumbai-400001

Ref: SCAGROTECH LIMITED

Scrip Code: 526081

Sub: Non Applicability of Regulation 27 of SEBI(LODR) 2015.

As per Regulation 15(2) of SEBI LODR 2015, the compliance with respect to the corporate governance as specified in regulations 17, 18, 19, 20,21,22,23,24,25,26,27 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 share capital not exceeding Rs 10 crore and Net worth exceeding Rs 25 crore. As on the last day of the previous year.

Please be informed that the paid up equity share capital does not exceeds Rs 10 crore and net worth also does not exceeds Rs 25 crore as on financial year 31st march 2018 of our company.

As per audited financial statements for the previous year ending 31st March 2018, the relevant figures are as follows:

Paid Up capital as on 31st March 2018, Rs 5,99,50,000 (Rupees Five crore Ninety Nine Lakh Fifty thousand Only).

Net worth as on 31st March 2018 also does not exceed of Rs 25 Crore.

In view of above, the compliance with provisions of regulation 27 is not applicable on our company .

This for you information and record . Should you required information ,in the matter we shall be pleased to provide you the same.

Thanking You

Yours faithfully,

FOR SC AGROTECH LIMITED

AJAY RANA NEW DELHI

(COMPANY SECRETARY & COMPLIANCE OFFICER)

M.NO F8226

