

SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW
DELHI-110019 EMAIL:

sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN

Date: 13.01.2024

To,

BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Non-Applicability of Corporate Governance report under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended Dec 2023.

Dear Sir/Madam,

As per Regulation 15(2) of SEBI LODR 2015, the compliance with respect to corporate governance as specified in regulations 17,17A 18, 19, 20,21,22,23,24, 24A, 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.

Please be informed that the paid-up equity share capital does not exceed Rs 10 crore and net worth also does not exceeds Rs 25 crore as on the last day of the financial year i.e 31.03.2023

THE PAIDUP CAPITAL AS ON 31.03.2023 – RS 5,99,50,000

NET WORTH OF THE COMPANY AS ON 31.03.2023- RS 2,41,29,744

In view of above, the compliance for the **quarter ended December 2023** with provisions of regulation 27 is not applicable on the company. Youare requested to take the same on your record.

Thanking You

FOR SC AGROTECH LIMITED

VIJAY
SHANKAR
THAKUR

Digitally signed by
VIJAY SHANKAR
THAKUR
Date: 2024.01.13
16:46:30+0530

**VIJAY SHANKAR THAKUR
WHOLE TIME DIRECTOR**