

Ref. BSE/Reg.27/March.2023/1

June 1, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code–532070

Dear Sir,

SUB : Non Applicability of Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulation, 2015.

We hereby inform you that, Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [SEBI (LODR) Regulation, 2015] is not applicable to the Company for quarter ended on March 2023 as per the provisions mentioned in the Regulation 15(2) of SEBI (LODR) Regulation, 2015 ., wherein the said regulation would not be applicable to the following:

1. 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:
2. The listed entity which has listed its specified securities on the SME Exchange.

Please note that, the paid up equity share capital is Rs. 7,10,71,700/- and the net worth of the Company is also not exceeding Rs. 25 crore as on the last day of the previous financial year. Accordingly, the Company is not liable to file the Corporate Governance Report under regulation 27(2) of SEBI (LODR) Regulation, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For, Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)

Ms. Shaili Patel
Director/CFO
DIN: 07836396

(Formerly known as Super Papers Limited)

CIN: L74110MH1989PLC289950
