



**Date: 16.07.2025**

To,  
Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip code: 540318**

**Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2025**

Dear Sir/ Madam,

This is to inform you that the Company is not required to submit the report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- for the previous three financial years (i.e., for the year ended 31st March, 2023, 31st March, 2024 & 31st March, 2025).

The Certificate on “Non Applicability/ Non submission of the Corporate Governance Report” for the quarter ended June 30, 2025 under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Certified by Compliance officer/ Chief Executive Officer (CEO) of the Company accompanied by the Practicing Company Secretary (PCS) is enclosed herewith.

Please take the same on your records

Thanking You,  
**For Sueryaa Knitwear Limited**

**MANSHI** Digitally signed by  
MANSHI SHARMA  
**SHARMA** Date: 2025.07.16  
10:51:54 +05'30'

**Manshi Sharma**  
**(Additional Director)**  
**DIN: 10910467**

**Place: Ludhiana**  
**Encl: As Above**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**Date: 15.07.2025**

To,  
Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip code: 540318**

**Subject: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter ended June 30, 2025**

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the **Sueryaa Knitwear Limited** is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to Certify that **Sueryaa Knitwear Limited** has **Paid up Capital of Rs. 259.78 Lakh** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 198.16 Lakhs** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2025.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) for the quarter ended June 30, 2025.

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

**HONEY** Digitally signed  
by HONEY  
**AGARWAL**  
Date: 2025.07.15  
18:55:02 +05'30'

**Honey Agarwal**  
**(Company Secretary & Compliance**  
**M. No.: A26697**

**For Jain P & Associates,**  
**Company Secretaries**  
**(Peer Reviewed Firm:2985/2023)**

**PREETI** Digitally signed by  
**MITTAL** PREETI MITTAL  
Date: 2025.07.15  
18:28:58 +05'30'

**Preeti Mittal**  
**Company Secretary**  
**Mem. No. F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900G000786079**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**Date: 17.07.2024**

To,  
Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip code: 540318**

**Subject: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the year ended March 31, 2024**

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the **Sueryaa Knitwear Limited** is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to Certify that our Company has **Paid up Capital of Rs. 259.78 Lacs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 197.05 Lacs** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) for the year ended March 31, 2024.

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

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by HONEY  
AGARWAL  
Date: 2024.07.17  
18:16:08 +05'30'

**Honey Agarwal**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A26697**

**For Jain P & Associates,**  
**Company Secretaries**  
**(Peer Reviewed Firm:2985/2023)**

PREETI  
MITTAL

Digitally signed by  
PREETI MITTAL  
Date: 2024.07.17  
18:05:39 +05'30'

**Preeti Mittal**  
**Company Secretary**  
**Mem. No. F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900F000763749**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, VivekVihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**Date: 17.07.2024**

To,  
The Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 540318**

**Subject: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the year ended March 31, 2023**

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the **Sueryaa Knitwear Limited** is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to certify that **our Company** has **Paid up Capital of Rs. 259.78 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 199.15 Lakh** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2023.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the year ended March 31, 2023.

We request you to kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

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AGARWA  
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Digitally signed  
by HONEY  
AGARWA  
Date: 2024.07.17  
18:17:34 +05'30'

**Honey Agarwal**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A26697**

**For Jain P & Associates**  
**Company Secretaries**  
**(Peer Reviewed Firm- 2985/2023)**

PREETI MITTAL

Digitally signed by PREETI  
MITTAL  
Date: 2024.07.17 18:14:48  
+05'30'

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.-F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900F000763705**