



Date: 15.04.2024

To,  
Head Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy 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 and year ended March 31, 2024**

Dear Sir/ Madam,

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 quarter and year ended March 31, 2024.

The Certificate on “Non Applicability/ Non submission of the Corporate Governance Report” for the year ended March 31, 2024 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 or Chief Executive Officer (CEO) of the Company accompanied by the Practicing Chartered Accountant (PCA) is enclosed herewith.

Please take the same on your records

Thanking You,  
**For Sueryaa Knitwear Limited**

**PARUL** Digitally signed  
by PARUL SINGH  
Date: 2024.04.15  
**SINGH** 13:20:03 +05'30'

**Parul Singh**  
**(Whole Time Director)**  
**DIN: 09811725**

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

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787



Date: 13.04.2024

**Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter and 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 **Sueryaa Knitwear Limited** has **Paid up Capital of Rs. 259.78 Lacs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 229.15 Lacs** (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) for the quarter and year ended March 31, 2024.

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

**Thanking You**  
**Yours faithfully,**

**For Sueryaa Knitwear Limited**

**PARUL SINGH** Digitally signed  
by PARUL SINGH  
Date: 2024.04.13  
13:53:54 +05'30'

**Parul Singh**  
**(Compliance Officer)**

**Place: Ludhiana**

**For Sanjeev Bimla & Associates**  
**Chartered Accountant**  
**(Firm Registration No. 008840N)**

**Sanjeev Gupta** Digitally signed  
by Sanjeev Gupta  
Date: 2024.04.15  
11:25:15 +05'30'

**CA Sanjeev Gupta**  
**Partner**  
**(M.No:087488)**  
**UDIN: 24087488BKDEY07784**

**Place: Ludhiana**

**SUERYAA KNITWEAR LIMITED**

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