

## STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053. Tel: 022-4002510.

January 20, 2024

To, BSE Limited Department of corporate services, Phiroze Jeejsebhoy Towers, Datal Street, Mumbai - 400001.

Scrip Code: 530495

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Details of Related party transaction for the Qtr and Half Year ended 30<sup>th</sup> September 2020.

We would like to inform you that pursuant to Regulation 15(2) of SEB (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 37, 17A, 18, 39, 30, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (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 -

 a) The listed entity having paid up equity share capital not exceeding rupees ten crores and networth not exceeding ruppes twenty five crores, as on the last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange .

We fall into category a) in view of above, as our paid up equity capital is of Rs. 3,49,78,800/- and Retworth is of i.e. Rs. 1,66,73,661/- as on the last day of the financial year i.e. 31st March, 2020 which is below threshold limit defined above.

Therefore, provision of Regulation 23(9) is not applicable to our Company. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the \$EBN (LODN Regulations, 2015.

You are requested to take the same on your record and oblige.

Thanking You,

Your's Faithfully For STRATMONT INDUSTRIES LIMITED

Managing Director DIN: 10179396 Mumbai



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