



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals
(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

29/04/2024

TO,
BSE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.
SCRIP CODE: 531962

Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year ended 31st March 2024

Dear Sir,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above-mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid-up equity share capital and net worth of Shree Metalloys Limited as on 31st March, 2023 is Rs. 5,25,63,000/- and Rs. 8,55,14,000/- respectively.

Therefore, please appreciate that submission of "Annual Secretarial compliance report "under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024 shall not be applicable. Whenever this regulation becomes applicable to Our Company at a later date, we will comply with the requirements of the above regulations within six

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SHREE METALLOYS LIMITED

Pratik Radheshyam
Kabra

Digital signed by Pratik Radheshyam Kabra
DN: c=IN, o=Shree Metalloys Limited, ou=Shree Metalloys Limited, email=pratik@shreemetalloys.com, cn=Pratik Radheshyam Kabra
Date: 2024.04.29 16:08:40 +05'30'

PRATIK RADHESHYAM KABRA
Managing Director
(DIN: 00006358)

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310
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