

SUPER DOMESTIC MACHINES LIMITED

(CIN: L74999GJ1995PLC025130)

Regd. off. : T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI,

OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD- 380004

Email id: superdomestic123@gmail.com; Ph no: 079-4039 6677

Website: www.Superdomestic.com

30/06/2020

To:

BSE Ltd.

Corporate Relations

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531699

SUBJECT: NON APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31st MARCH 2020.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

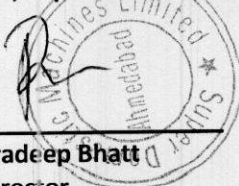
Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Super Domestic Machines Ltd. as on 31.03.2020 is Rs. 432.94/- Lacs and Rs. (17.98/-) Lacs.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

You are requested to take the above information in your records.

For, Super Domestic Machines Limited


Pradeep Bhatt
Director