

**SHIVAMSHREE BUSINESSES LIMITED**

**(Erstwhile known as Siddarth Businesses Limited)**

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office:F-12, 1<sup>st</sup> Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: [info@shivamshree.com](mailto:info@shivamshree.com)

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

**Date: 11.05.2024**

To,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001.  
**BSE Scrip Code No. 538520**

Dear Sir/Madam,

**Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024, under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report is not applicable to our Company.

Pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

Further, we would like to inform you that as on the last day of the previous financial year i.e. 31.03.2023, The Paid up Equity Share Capital was Rs. 4,56,50,000/- (Rupees Four Crore Fifty Six Lacs and Fifty Thousand only) i.e., below Rs. 10,00,00,000 (Rupees Ten Crores) and the Net Worth was Rs. 4,39,09,000/- (Rupees Four Crore Thirty Nine Lacs and Nine Thousand only) i.e., below Rs. 25,00,00,000 (Rupees Twenty Five Crore).

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For, Shivamshree Businesses Limited**

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**Prafulbhai P. Bavishiya**  
**Managing Director**  
**DIN: 01908180**