

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 06.05.2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**Sub: -Non applicability of regulation 24A of SEBI (listing Obligations and Disclosure Requirement)
(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 BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid-up equity Share Capital and Net Worth of the Company was Rs. 499.96/- Lacs and Rs 1325.98 Lacs respectively as in the previous financial year.

A copy of the Certificate obtained from Company Secretaries in practice regarding non applicability of Regulation 15(2) of the SEBI(LODR) Regulations, 2015 from compliance of the provisions of the Corporate Governance is enclosed.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

You are requested to take a note of the same & kindly acknowledge the same.

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

**JEKIL PANCHOLI
COMPANY SECRETARY
FCS 12329**



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

CERTIFICATE OF NON APPLICABILITY OF SUBMITTING ANNUAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015.

To,
**The Board of Directors,
SANBLUE CORPORATION LIMITED
22A Government Servant Society,
Near Municipal Market, C. G. Road
Navrangpura Ahmedabad-380006,Gujarat,India.**

I, Sanjay Dayalji Kukadia Practicing Company Secretary Ahmedabad, on the basis of last Audited Balance Sheet of Sanblue Corporation Limited as on 31st March, 2023 and Net worth Certificate issued by Statutory Auditors of the Company, is of the opinion and I certify that the Share Capital and Net Worth of the company is Rupees 499.96 Lacs and Rupees 1325.98 Lacs respectively and therefore the company has claimed exemption under regulation 15(2) of SEBI(LODR) Regulations,2015 from compliance with the provisions of Corporate Governance.

I further certify that pursuant to the Circular Number-LIST/COMP/12/2019-20 dated May 14,2019 issued by BSE Limited the company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March,2024 to those Stock exchanges where the shares of the Company are listed.

**For Sanjay Dayalji Kukadia
Practicing Company Secretary**

SANJAY
DAYALJI
KUKADIA

Digitally signed
by SANJAY
DAYALJI
KUKADIA
Date: 2024.04.26
11:29:38 +05'30'

**Sanjay Dayalji Kukadia
(Proprietor)**

Membership Number-F11980

Certificate of Practice Number-11308.

UDIN Number:F011980F000252968

PEER REVIEW;1429-2021 dated 11th, August, 2021

Place: Ahmedabad

Dated: 26th, April, 2024