

SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

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Ref: SRMEL/ST.EX./2023-24/

Dated: November 07, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPARTMENT OF CORPORATE SERVICES FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Our Scrip Code: 523222

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of Disclosures of Related Party Transactions for the half year ended on 30th September, 2023.

Dear Sir/Madam,

Reference to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on half yearly basis on the date of publication of its standalone and consolidated financial results.

In context to the above the Company is availing the exemption of providing such information under Regulation 15(2) of the said Regulation as the paid-up share capital of the Company is Rs. 9,06,00,000/- and the Net worth of the Company is Rs. (3,32,78,456)/-, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the financial year March 31, 2023.

This is for your information and record please.

Thanking you,

Yours Faithfully, For **SRM Energy Limited**

(Pankaj Gupta) Company Secretary and Compliance Officer M. No. A63088 (Raman Kumar Mallick) Chief Financial Officer