



13-JAN-2024

To,
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

Re: Applicability of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Ref: Scrip Code- 531980

This is to confirm that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the previous Financial Year ended 31.03.2023 is as under:

Particulars	Rs. in Lakhs	
	Amount	
Paid up Equity Share Capital	505.00	
Reserves and Surplus	-27.23	
Net worth	477.77	

The Company's paid up Equity share capital is not exceeding Rupees Ten Crores and net worth is not exceeding Rupees Twenty Five Crores as on the last day of the previous Financial Year ended 31.03.2023.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company.

For SENTHIL INFOTEK LIMITED

(DESHNA JAIN)
Company Secretary & Compliance Officer