

03.01.2022

To  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001


Scrip Code No. 526901

**SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2021**

Attached herewith Certificate in respect of Non applicability of Corporate Governance for the quarter ended 31<sup>st</sup> December, 2021 certifying that Net worth of the Company is below Rs.25 Crores and Paid up capital of the Company is below Rs. 10 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours faithfully  
For **Sonal Adhesives Limited**



**Sandeep Arora**  
**Managing Director**  
**DIN: 00176939**

Encl:- As above



**SONAL ADHESIVES LIMITED**

Regd. Off. : Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli-Pen Road, Taluka - Khalapur, Dist. - Raigad, P. O. Khopoli - 410 203.  
CIN No. L02004MH1991PLC064045 Email : info@sonal.co.in Tel No. +91 2192 262620 Fax : +91 2192 268478 Tel No. +91 22 61316131

[www.sonal.co.in](http://www.sonal.co.in)

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This is to certify that the Regulation 27 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 in respect of Corporate Governance is not applicable to the Company for the quarter ended 31<sup>st</sup> December, 2021 on the following grounds:

S. No.	Particulars	Amount as on 31.03.2021	Remark
1	Paid up Share Capital	Rs. 6,06,10,000/-	Less than Rs 10 Cr
2	Net worth	Rs. (3,53,30,137)/-	Less than Rs 25 Cr

For Sonal Adhesives Limited



Sandeep Arora  
Managing Director  
DIN:00176939



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