

03/01/2023

Scrip Code No. 526901

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

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022

Attached herewith Certificate in respect of Non applicability of Corporate Governance for the quarter ended 31st December, 2022 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. 31st March, 2022.

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

03/01/2023

Scrip Code No. 526901

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

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022

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 31st December, 2022 on the following grounds:

S. No.	Particulars	Amount as on 31.03.2022	Remark
1	Paid up Share Capital	Rs. 6,06,10,000/-	Less than Rs 10 Cr
2	Net worth	Rs. 3,07,94,471/-	Less than Rs 25 Cr

For **Sonal Adhesives Limited**

Sandeep Arora
Managing Director
DIN: 00176939

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