



07.01.2025

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 31<sup>ST</sup> DECEMBER, 2024**

Attached herewith Certificate in respect of Non-applicability of Corporate Governance for the quarter ended 31<sup>st</sup> December, 2024 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, 2024.

Kindly take the same on record and acknowledge the receipt.

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

**Anuradha Dubey**  
**Company Secretary &**  
**Compliance Officer**  
Membership No: 65278

Encl: as above

**SONAL ADHESIVES LIMITED**

**Regd Off:** Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.  
CIN No. L02004MH1991PLC064045 Email: [info@sonal.co.in](mailto:info@sonal.co.in) Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

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



07.01.2025

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 31<sup>ST</sup> DECEMBER, 2024**

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, 2024 on the following grounds:

S. No.	Particulars	Amount as on 31.03.2024 Rs.	Amount as on 31.03.2023 Rs.	Amount as on 31.03.2022 Rs.	Remark
1	Paid up Share Capital	6,06,10,000	6,06,10,000	6,06,10,000	Less than Rs 10 Cr
2	Net worth	7,20,99,122	5,35,41,000	3,07,94,471	Less than Rs 25 Cr

For **Sonal Adhesives Limited**

**Anuradha Dubey**  
**Company Secretary &**  
**Compliance Officer**  
Membership No: 65278

**SONAL ADHESIVES LIMITED**

**Regd Off:** Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.  
CIN No. L02004MH1991PLC064045 Email: [info@sonal.co.in](mailto:info@sonal.co.in) Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

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