



05.07.2024

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 30TH JUNE, 2024

Attached herewith Certificate in respect of Non-applicability of Corporate Governance for the quarter ended 30th June, 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. 31st 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 Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

www.sonal.co.in

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SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 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 30th June, 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

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PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Prashant Diwan, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**SONAL ADHESIVES LIMITED**” (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs. 10.00 Crores and Net worth does not exceeds Rs. 25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

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

In view of above, I state that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Prashant Diwan
Practicing Company Secretary
FCS: 1403 COP: 1979

PR: 1683/2022
UDIN: F001403F000675615

Date: 05.07.2024
Place: Mumbai