

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 10th October 2025

To,
The Chief General Manager Listing Operation,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Disclosure of Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended 30th September, 2025

Ref: BSE Scrip Code: 512062 (Sanmitra Commercial Limited)

Dear Sir / Madam,

We Sanmitra Commercial Limited would like to inform the prestigious exchange that, pursuant to regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 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 in respect of the listed entity having paid up Equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore as on the last day of the previous financial year.

In this regard, further we would like to inform the exchange that, The Paid-up Capital of the Company as per last audited Balance Sheet for the financial year ended 31st March, 2025 is Rs. 1,10,00,000/- (Rupees One Crores Ten Lakhs Only) and the Net Worth of the Company as on that date is Rs. 1,55,92,040 (Rupees One Crore Fifty-Five Lakhs Ninety Two Thousand and forty Only), which does not exceed the respective limits of Rs. 10 Crores and Rs. 25 Crores, prescribed by the said regulations.

Therefore, in pursuance of Regulation 27(2) of SEBI (LODR) Regulations, 2015 since Compliance with above mentioned provisions related to Corporate Governance are not mandatory; the Company is not required to file quarterly report on Corporate Governance with Stock Exchange.

Please take the above mentioned information on your record.

For Sanmitra Commercial Limited



Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director

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SG & ASSOCIATES
Company Secretaries

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

We have conducted the review of the compliance of the applicable statutory provisions and the adherence by M/s. Sanmitra Commercial Limited (hereinafter referred as 'the Company') having its registered office at 13, Prem Niwas 652, Dr. Ambedkar Road, Khar West, Mumbai, Maharashtra, India, 400052 and listed on BSE Limited.

Based on our verification of the books, papers and other records maintained by the Company and also the information provided by the Company, its officers and authorized representatives, we hereby certify that the provisions of corporate governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable on the Company for the quarter ended June, 2025

Further, the Company's paid up share capital and net worth for the previous three financial years is as follows:

Particulars	As on 31/03/2025 (Rs. In lakhs)	As on 31/03/2024 (Rs. In lakhs)	As on 31/03/2023 (Rs. In lakhs)
Paid up Share Capital	110	110	110
Net Worth	155.92	130.82	106.19

Thanking You
For S.G. and Associates
Practicing Company Secretaries

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122G000811096

For S G & ASSOCIATES
COMPANY SECRETARIES

SUHAS GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR

Date: 18-07-2025
Place: Mumbai



Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

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