

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015
E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

DATE: 12th April 2022

To
The B S E Limited
Listing Compliance Department,
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 15 on
Corporate Governance for the 4th Quarter ended 31ST MARCH 2022.

Ref: (1) Our Scrip Code: SHGANEL | 530797 | INE400N01017)
(2) Regulation 15(2)(b) of SEBI (LODR) 2015.

With reference to above subject, we write to inform that us as per the latest Previous Audited Financial Statements for the financial year ended 31st March 2021, Our Company's Paid-up Equity Share Capital is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only).

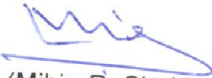
Accordingly, as per provisions of Regulation 15(2)(b) our company is eligible to claim exemption from compliances of Regulations Numbers 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format XBRL of the Stock Exchange which please note.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited.



(Mihir. R. Shah)
Whole Time Director
DIN: 02055933