



Manufacturers of: All Kinds of Printed Flexible Packaging Materials

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: 20-01-2023

Ref: Sabar Flex India Limited
Symbol: Sabar

Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam

As per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21 22, 23, 24, 24A, 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-

- i. Paid-up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores) and Net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) on the last day of the previous financial year ending 31 March, 2022.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange

I hereby certify that the paid-up equity capital of Sabar Flex India Limited is Rs. 1099.95 lakh/- and the Net Worth of the Company is Rs. 1572.56 lakh/- as on last day of the previous financial year i.e 31st March, 2022 as the company falls in the ambit of aforesaid exemptions hence compliance with the corporate governance provision specified in aforesaid regulations shall not be applicable on the company.

Kindly take note of the same in your records and acknowledge the same.

Thanking you,

Yours faithfully,

For Sabar Flex India Limited

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KRISHNABAHADUR
Date: 2023.01.21 12:49:38 +05'30'

Hikmatbahadur Krishabhahadur Kunwar
Managing Director
(DIN: 00024010)

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.
Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.
Cell No.: +91 2772 22206, 223041, +91 98250 70452 | Email: info@sabarflex.in | www.sabarflex.com
Corporate Identity No. U25209GJ2018PLC102720 | Tan No.: AHMS33440B,