



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

To,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza, NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

NSE Symbol: SAKETH

Sub: Non Applicability of Regulation 27(2) : Corporate Governance Report Certificate

Dear Sir/Madam,

Please note that Regulation 27(2): Corporate Governance Report not applies, in respect of-

- A) The listed entity having paid up share capital not exceeding rupees ten crore and networth not exceeding rupees twenty five crore, as on last day of the previous financial year so, we hereby certify that, **M/S SAKETH EXIM LIMITED** not exceeding rupees ten crore and networth not exceeding rupees twenty five crore, as on last day of the previous financial year.

Thanking you,
Yours sincerely,

For SAKETH EXIM LIMITED


Managing Director
Place: Navi Mumbai
Date: 04/01/2020



For Compliance Dept.