

Date: 04.07.2024

TO:
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Scrip Name: SHEETAL UNIVERSAL LIMITED
Trading Symbol: SHEETAL

Sub: Quarterly Compliance Report on Corporate Governance.

Pursuant to the requirement of Regulation 27(2) of the SEBI (LODR) Regulations, 2015, we enclose herewith Certificate of Non applicability of Quarterly Compliance Report on Corporate Governance for the Quarter ended 30TH JUNE , 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
(MANAGING DIRECTOR)
DIN: 06961714

Date: 04.07.2024

TO:
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Scrip Name: SHEETAL UNIVERSAL LIMITED

Trading Symbol: SHEETAL

Sub: Non applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 27(2) of the SEBI (LODR) Regulations, 2015, regarding submission of report on corporate governance, we hereby certify that share capital of our company is more than Rs.10 crores (i.e. Rs. 11.45 crore as on 31st March, 2024) and net worth of our company is more than Rs. 25 Crores (i.e. Rs. 34.51 crore as on 31st March, 2024). But as equity shares of our company are listed on NSE SME PLATFORM, we are not require to file corporate governance report for JUNE, 30, 2024 quarter.

Yours faithfully,

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
(MANAGING DIRECTOR)
DIN: 06961714