7th April,2022

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Annual Disclosure to be made by an entity identified as Large Corporate

Dear Sir,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/144 dated 26.11.2018, enclosed herewith please find Annual Disclosure to be made by an entity identified as Large Corporate for FY 2021-22.

We further wish to inform that the credit rating of the Company is 'D'. Hence, Company is **Not Large Corporate** in terms of above circular.

We confirm that we are Not a large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,2018.

For Shirpur Gold Refinery Ltd.

Shyamal Padhiar
Company Secretary