17th January,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: Disclosure under Reg 30 of SEBI(LODR) Regulations,2015

Dear Sir/Madam,

We wish to inform you that the Securities & Exchange Board of India (SEBI) vide it's letter dated 13th September,2021 had communicated regarding forensic audit assignment on the Company with assistance of an audit firm.

The said forensic audit assignment has been challenged by the Company and the matter is sub-judice before the Hon'ble Bombay High Court.

We wish to further inform you that SEBI vide its letter dated 8th December,2021 has issued an administrative warning regarding delay in disclosure of the abovementioned forensic audit assignment under the aforesaid regulations.

This is for your information.

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary