



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Date: 30.05.2024

Company Symbol: SHREEOSFM

Dear Sir/Madam,

Sub: Undertaking with regard to Non-applicability of Annual Compliance Report for the year ended 31st March 2024 As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018. It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17 to 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 the Listed entity which has listed its specified securities on the SME Exchange;

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

For **SHREE OSFM E-MOBILITY LIMITED**

VIKAS Digitally signed
by VIKASH JAIN

H JAIN Date:
2024.05.30
18:01:45 +05'30'

Vikash Jain

Company Secretary & Compliance Officer