



# SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

**Registered Office:** M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

**Office No.:** 07104-235388/235399

**Mob No:** 9422103525

**Email:** sprefractory@gmail.com/info@sprefractories.com

**Website:** www.sprefractories.com

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To,  
The Manager  
NSE Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Date: 15<sup>th</sup> January, 2025

**Symbol: SPRL**

**Subject:** Exemption from filing quarterly report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2024.

Dear Sir/Madam,

We hereby claiming the exemption from filing quarterly corporate governance report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2024.

In this connection, we would like to inform you that our company is listed on the Start-up Segment under Emerge Platform of NSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2), does not apply to our Company.

Thus, I hereby certify that Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2) does not apply to our Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For SP Refractories Limited**

**Nikesh Subhash Zade**

Company Secretary cum Compliance Officer

**Mem No:** A70329



**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

To,

Date: 15<sup>th</sup> January, 2025

**SP REFRACTORIES LIMITED**

CIN: L51909MH2007PLC167114

M-10, M-11/1 & M-11/2, MIDC,

Hingna, Nagpur-440016

Symbol: SPRL

Dear Sir/ Ma'am,

**Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Financial Year 2024-25.**

Dear Sir,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is **not applicable** to SP Refractories Limited.

SP Refractories Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions **shall not apply** to the listed entity which has listed its specified securities on the SME Exchange.

Thus, SP Refractories Limited is **not** required to submit corporate governance report for the Financial Year 2024-25.

**For M/s Avinash Gandhewar & Associates**

**Practicing Company Secretaries**

**(A Peer Reviewed Firm: Certificate No.: 2718/2022)**

  
CS Avinash Gandhewar

Proprietor

F.No. 11197

COP No.: 16490

UDIN: F011197F003690730

Place: Nagpur

Date: 15.01.2025



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