**Surbhi Industries Limited**
**Regd. Office** 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
**GSTIN** : 24 AADCS 4385 E 1ZF
**PAN No.** : AADCS 4385 E

Date: 11.11.2022
To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze jeejeebhoy Tower,
Dalal Sheet Fort, Mumbai - 400 001

**Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulation, 2018, for the half year ended on 30th September, 2022.**

Script Code: 514260

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended is not applicable to company mentioned below:

**A.** The listed companies having paid up equity share capital not exceeding Rs. 10 Cr, and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial year;

**B.** Companies whose equity share capital is listed exclusively on the SME Exchange.

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 The compliance with the corporate governance provisions as specified in regulations 17, 17, [17A] 18,19,20,21,22,23,24 (24A), 25, 26, 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.

As a result Company is not required to submit "Disclosure of Related Party Transaction on a Consolidated basis.

Kindly take the same on record and oblige.
Thanking you,

Yours faithfully,
**For, Surbhi Industries Limited**

RAVJIBHAI PARBATBHAI PATEL

Digitally signed by RAVJIBHAI PARBATBHAI PATEL
DN: cn=RAVJIBHAI PARBATBHAI PATEL c=IN l=SURAT o=Personal ou=Personal e=SURBHI0609@GENMAIL.IN
Reason: I am the author of this document
Location:
Date: 2022-11-11 02:16+05:30

**Ravjibhai Paratbhai Patel**
**Managing Director**
**DIN: 00023332**
**Encl: as above**