SUGAL & DAMANI

SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :
National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,
CIN : L65991TN 1993 PLC 028228

February 13, 2023

To
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
(Second Floor), Dalal Street,
Mumbai – 400 001
Email:corp.relations@bseindia.com

Scrip Code: 511654

Dear Sirs,

In terms of the Provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board considered and has taken on record and the following are enclosed for your record:

1. Unaudited Standalone Financial Results for the quarter ended December 31, 2022;

2. Limited Review Report by the Auditors on the said Financial Results for the Quarter Ended December 31, 2022.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:15 p.m.

Thanking you,

Yours faithfully,
For Sugal & Damani Share Brokers Limited

Radhika Maheshwari
Digitally signed by Radhika Maheshwari
Date: 2023.02.13 12:17:04 +05'30'

Radhika Maheshwari
Company Secretary
Encl.: As Above

16	Paid up equity share capital (Face Value of Rs.10 each)	625.00	625.00	625.00	625.00	625.00	625.00
17	Other equity						1,195.95
18	Earnings per share (for continuing operations)						
	a) Basic & Diluted	0.80	0.31	0.63	1.38	1.90	2.19
19	Earnings per share (for discontinued operations)						
	a) Basic & Diluted	-	-	-	-	-	-
20	Earnings per share (for discontinued and continuing operations)						

DIYALI B AND ASSOCIATES
Chartered Accountants
A9, Maruti Apartments
87, Dr. Alagappa Road, Chennai - 600 084.
Ph : 044 - 2642 2500, 94449 06021

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To
The Board of Directors
Sugal & Damani Share Brokers Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Sugal & Damani Share Brokers Limited** ("The Company"), for the quarter and nine month ended 31st December, 2022 ("this statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and [illegible]

[illegible]