

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Ref: D:/W/ Shraddha/Bse/2023-24
April 5, 2023

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref :Security code no. 531771

**Sub: Non - Applicability of Corporate Governance Report for the Quarter ended
31st March, 2023.**

Dear Sir,

We wish to inform you that Corporate Governance regulations are not applicable to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 6,44,74,500 (Rupees Six Crores Forty Four Lakhs Seventy Four Thousand Six Hundred Only) and the Net worth of the Company is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31.03.2022 respectively hence the provisions of Regulation 27(2) of SEBI (LODR), Regulations are not applicable to the company for the quarter ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,
For Shraddha Prime Projects Limited

Sudhir Balu
Mehta

Sudhir Mehta
Managing Director
DIN 02215452