

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**SHRADDHA  
PRIME  
PROJECTS LTD.**  
CONSTRUCTING VALUECorporate 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/2022-23  
January 10<sup>th</sup>, 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  
31<sup>st</sup> December, 2022.**

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. 4,55,48,000 (Rupees Four Crores Fifty Five Lakhs Forty Eight Thousand 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 31<sup>st</sup> December, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,  
**For Shraddha Prime Projects Limited****SUDHIR  
BALU MEHTA**Digitally signed by SUDHIR BALU  
MEHTA  
DN: cn=SUDHIR BALU MEHTA,  
c=IN, o=Personal,  
email=GKVALUE@GMAIL.COM  
Date: 2023.01.10 14:23:07 +05'30'**Sudhir Mehta  
Managing Director  
DIN 02215452**