



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079)22203739 22201011 22204240  
Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Company Code No. 530735**

Dear Sirs,

**Sub.: Corporate Governance Non Applicability Certificate for the quarter ended 31<sup>st</sup> December, 2023**

This is to certify that SUPER BAKERS (INDIA) LIMITED having its registered office Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380 025, has the paid up share capital of the Company as at 31<sup>st</sup> March, 2023 (i.e. as on the last day of the previous Financial Year) as under:

|                       |                 |
|-----------------------|-----------------|
| Paid up Share Capital | Rs. 3.02 crores |
| Net Worth             | Rs. 4.33 crores |

Hence, the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (LODR) Regulations, 2015 (“LODR”) including those prescribed under Regulation 27 of LODR.

The Company hereby certify and confirms that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 are **not applicable to the Company for the quarter ended 31<sup>st</sup> December, 2023.**

**FOR SUPER BAKERS (INDIA) LIMITED,**

**ANIL S. AHUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:00064596)**

Date: 10<sup>th</sup> January, 2024  
Place: Ahmedabad