



# 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)

Listing Compliance,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Company Code No. 530735

**Sub: Non Applicability of Corporate Governance provisions**

## CERTIFICATE

We hereby certify and confirm that the paid up share capital and net worth of the Company as at 31<sup>st</sup> March, 2021 does not exceed the prescribed limit for applicability of compliance of Corporate Governance under SEBI (LODR) Regulations, 2015.

Hence, we hereby certify and confirm 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 SUPER BAKERS (INDIA) LIMITED.**

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

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



Date: 1<sup>st</sup> July, 2021  
Place: Ahmedabad