



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
Website : 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 31st March, 2022 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: 27th June, 2022
Place: Ahmedabad