



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

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 30th September, 2023 as well as for FY 2023-24

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 31st 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 30th September, 2023 and also for financial year 2023-24.**

FOR SUPER BAKERS (INDIA) LIMITED,

**ANKITA AMERIYA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Date: 25th October, 2023
Place: Ahmedabad