

10.01.2022

To,

The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Subject: Non- Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby confirm that the paid up Equity Capital of the Company Sophia Exports Limited is Rs. 3,85,35,000 and no increase in paid up capital has been made in quarter ended on 31.12.2021 and on projections of the results of Quarter ended 31.12.2021 the company affirms that the Company will not fall under the criteria of filing of Corporate Governance Report hence as per regulation 15 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

a) Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year;
Regulation 27 shall not mandatory to such class of companies.

Hence Corporate Governance is not applicable to the Company.

Request to take the same on your records and update.

Thanking You,
Your Faithfully

For Sophia Exports Limited


Priyanka Kumari
(Company Secretary & Compliance Officer)
M.No. A33171

