

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

01/07/2022

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 (2) 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 the Net Worth of the Company is Rs. 14,19,09,780/- as on 31.03.2022, 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.

Accordingly, it may be noted that the paid up share capital of the Company is below Rs. 10 Crore and Net Worth of the Company has not exceeding Rs. 25 Crore, as on 31<sup>st</sup> March, 2022 and hence Corporate Governance is not applicable to the Company.

Request to take the same on your records and update.

Thanking You,

Yours Faithfully,  
**For Sophia Exports Limited**

**Lalit Agarwal**  
**(Director)**  
**DIN: 00109920**

