

Dated: 14.10.2019

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

Dear Sir/ Madam,

**Sub: Non Applicability for Requirement of Submission of Corporate Governance Report**

This is to Certify and inform you that the Company Sophia Exports Limited does not comes under the criteria of applicability of submission of corporate governance report to the Stock Exchange as the PAID UP Capital of the Company is Rs. 3,85,35,300/- and the Net Worth of the Company as f.y. ended on 31<sup>st</sup> March, 2019 is Rs. 12,36,46,023/- which is below the threshold limit of Applicability of Provisions of Corporate governance Report.

Your Faithfully

For Sophia Exports Limited

  
Priyanka Kumari  
Company Secretary & Compliance Officer

