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

Dated: 14.01.2019

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.

DELHI

Your Faithfully

For Sophia Exports Limited

Priyanka Kumari

Company Secretary & Compliance Officer