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

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

Dear Sir/Madam,

Subject: Non applicability for Requirement of submission of Corporate Governance Report

This is to inform you that website of SOPHIA EXPORTS LIMITED is does not comes under the criteria of applicability of provisions of Requirment of Submission of Corporate Governance Report.

Kindly take the same in your records."

PRIYWNKA KUMARI (COMPANY SECRETARY)