

May 27, 2024

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
Symbol: SOPHIA

Subject: Non- Applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2024

Dear Sir/ Ma'am,

We would like to clarify that Sophia Exports Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores and the Net worth is less than Rs. 25 Crores, which is not exceeding the limits as specified above.


In view of aforesaid and in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMDII2712019 dated February 8, 2019 for Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to the Company and is exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2024 to the Stock Exchange.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited


(Lalit Agarwal)
Director
DIN: 00109920

