

## SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400

E-mail : info@sophiaexport.com Website : www.sophiaexport.com

**April 18, 2025**

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 under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) (Amendments) Regulations, 2018 for the financial year ended March 31, 2025**

**Ref: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019**

Dear Sir/ Ma'am,

We hereby confirm that Sophia Exports Limited ("Company") is having paid up Equity Share Capital of Rs.3,85,35,000/- and Net Worth of Rs. 14,77,99,495.88/- as on March 31, 2024. In accordance with Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") "*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*" are not mandatorily required to comply the provisions of Regulation 27 of the Listing Regulations.

Accordingly, it may be noted that the Company is exempted under Regulation 15(2) of the Listing Regulations as Corporate Governance provisions shall not apply as the paid-up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of previous financial year as per the audited Balance Sheet of the Company.

Therefore, the Company is exempted under Regulation 15(2) of the Listing Regulations and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended March 31, 2025 to the Stock Exchange.

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully

**For Sophia Exports Limited**

**(Lalit Agarwal)**

**Director**

**DIN: 00109920**