

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Email id: milan.b.shah@gmail.com, Contact no:09769207228

09-05-2022

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Non-Applicability of submission of Annual Secretarial Compliance Report for the year ended 31st March 2022, under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015

Dear Sir/Madam,

This is to inform you that **Annual Secretarial Compliance Report under Regulation 24A** of SEBI (Listing Obligation & Disclosure Requirements) 2015 is not applicable to our Company.

As per Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

The paid-up equity share capital of the company is Rs. 3,15,40,000 (Rupees Three Crores Fifteen Lakh Forty Thousand Only) and net worth of the Company is Rs. 3,56,08,468 (Rupees Three Crores Fifty-Six Lakhs Eight Thousand Four Hundred Sixty-Eight Only). As the Company falls within the ambit of the aforesaid exemption, a compliance with respect to the Annual Secretarial Compliance specified in aforesaid Regulation shall not applicable to the Company.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Supremex Shine Steels Limited
(Formerly known as JCVL Steels Limited)


Milan B. Shah
Director
DIN: 08163535

