

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

July 21, 2025

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: SBHL</b>	<b>Scrip Code: 29425</b>

**Subject: Submission of Certificate regarding non-applicability of the Corporate Governance Report of Sunita Bonds & Holdings Ltd. (“the Company”) for the quarter ended on 30<sup>th</sup> June, 2025.**

Dear Sir(s),

Please find enclosed herewith the confirmation letter from the Company, confirming the Non-applicability of submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on **30<sup>th</sup> June, 2025**.

Kindly take the same on your records.

Thanking You,

For **Sunita Bonds & Holdings Ltd.**

**(ROHIT MITTAL)**

**Managing Director**

**DIN: 02527072**

Encl: As mentioned

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## Non-applicability of the provisions pertaining to Corporate Governance on Sunita Bonds & Holdings Ltd. for the quarter ended as on 30<sup>th</sup> June 2025

Dear Sir(s),

As per **Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the provisions of Chapter IV of the said Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

A. The listed entity 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 (31st March, 2025 in this case);

B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on Sunita Bonds & Holdings Ltd.**("the Company"). Since its paid-up equity share capital and net worth doesn't exceeds the prescribed threshold limits as on the last day of the previous financial year.

It is to be noted that Paid-up Equity Share Capital and Net worth as on the last day of the previous financial year ended on 31st March, 2025 are Rs. 0.69 Crore and Rs. 5.98 Crores respectively.

Thanking you,

For Sunita Bonds & Holdings Ltd.

(ROHIT MITTAL)  
Managing Director  
DIN: 02527072

Date: 21/07/2025

Place: Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
**The Board of Directors,**  
**Sunita Bonds and Holdings Limited**  
40B, Princep Street, Kolkata, West Bengal,  
India, 700072

**Sub: Certificate for Non-Applicability of Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

This is to certify that in terms of Regulation 15(2)(a) of Listing Regulations, the provisions of Regulation 27(2)(a) of the Listing Regulations relating to Compliance Report on Corporate Governance does not apply to those companies whose Paid Up Share Capital does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) and Net Worth does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on the last day of the previous financial year.

In relation to this, the Paid Up Share Capital and Net Worth of **Sunita Bonds and Holdings Limited** (“The Company”) for the previous Three Financial Years are as follows: ( Rs “in crore”).

Financial Year	Paid up equity Capital ( Rs “in crore”)	Net Worth ( Rs ( in crore)
2024-25	0.69	5.98
2023-24	0.69	2.30
2022-23	0.69	2.30

Since the Paid Up Share Capital and Net Worth of the company does not exceed the prescribed limits, therefore the Company is not required to comply with the quarterly provisions of Corporate Governance as mentioned herein.

Kindly take it on record and oblige.

**For G Aakash & Associates**  
**Company Secretaries**

**AAKASH**  
**GOEL**

Digitally signed by AAKASH GOEL  
DN: c=IN, st=Haryana,  
2.5.4.20=64597952d61774d9b9b711892a826015  
4f1b56ca3b08d528588519b1d84,  
postalCode=132103, street=1878 HBC,  
serial=1317 PANIPAT, pseudonym=235111564-  
tRQ-46z a11c e6f4329f066,  
serialNumber=6678702135064493289a363036566  
self1bee40c74120c247bc34382eedbcd21,  
o=Personal, cn=AAKASH GOEL,  
Date: 2025.07.21 18:23:37 +05'30'

**Aakash Goel**  
**(Prop.)**  
**M. No.: A57213**  
**CP No.: 21629**  
**UDIN: A057213G000830194**

**Date: 21.07.2025**  
**Place: Panipat**