

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

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November 14, 2024

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

Dear Sirs,

**Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per Regulation 23(9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However, the same is not applicable to Sunita Bonds & Holdings Ltd (“the Company”).

Further, we would like to inform you that our Company is exempted under Regulation 15(2) of SEBI (LODR) Regulations, 2015. As per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, 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 apply to the listed entities having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty-Five Crore), as on the last day of the previous financial year.

Since the paid-up Equity Share Capital of the Company was Rs. 81,50,000/- (Rupees Eighty One Lakh and Fifty Thousand Only) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 2,30,11,763.07/- (Rupees Two Crore Thirty Lakhs Eleven Thousand Seven Hundred and Sixty Three Point Seven Paise Only) as at March 31, 2024 (being the last day of the previous financial year), Hence, the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and half year ended September 30, 2024.

This is for your information and record.

Thanking You,  
Yours faithfully,

**FOR SUNITA BONDS & HOLDINGS LIMITED**

**(ASHOK SINGH KUMAR)**

**Director**

**DIN: 06706878**