

CIN: L74110GJ2021PLC120894

Date: 20/01/2024

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script ID/ Code: SHOORA/543970

Subject: Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023.

Dear Sir/ Madam,

Please find enclosed herewith the Non-applicability Certificate of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023.

Kindly take the above information on record.

Thanking You,

FOR, SHOORA DESIGNS LIMITED

Satish Kalubhai Kansodariya
Managing Director
DIN: 08444489



Place: Surat

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Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company (SHOORA DESIGNS LIMITED) has listed its specified securities on SME Platform of BSE Limited. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2023.

Kindly take the same on record and oblige us.

Thanking You,

FOR, SHOORA DESIGNS LIMITED

Priti Mohata
Compliance Officer & Company Secretary
Membership No.: A36910



Place: Surat