

SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019

Date: 15-10-2021

To,
Department of Corporate Services
BSE Limited
Mumbai- 400001

Dear Sir,

Subject: Corporate Governance Report for the Quarter ended 30th September 2021

With reference to above mentioned subject, we wish to inform that our Company S R G Securities Finance Limited having Scrip Code: 536710 is listed to BSE SME Platform and have Paid Up Capital of Rs. 5.37 Crores and Net Worth of Rs. 13.04 Crores as per last audited Balance Sheet for the Year ended 31.03.2021.

According to Regulation 15(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Regulation 27 of SEBI (LODR) Regulations, 2015 is not applicable to our Company.

Therefore we have not filed Corporate Governance Report for the Quarter ended 30th September 2021.

Please take note of the same and do the needful.

Thanking You,

With Regards,

For S R G Securities Finance Limited

Divva Kothari Company Secretary

M.No:- A57307

REGD.OFF.: 322, S.M. LODHA COMPLEX, NR. SHASTRI CIRCLE, UDAIPUR-313001. PHONE: 0294-2561882, E-MAIL: srgsecurities@gmail.com, WEBSITE: www.srgfin.com CIN NO.: L67120RJ1995PLC009631