

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

Date: 13-04-2022

To, Department of Corporate Services BSE Limited Mumbai- 400001

Dear Sir,

Subject: Corporate Governance Report for the Quarter ended 31st March, 2022

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 March 31, 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 31st March, 2022.

Please take note of the same and do the needful.

Thanking You,

With Regards,

For S R G Securities Finance Limited

Divya 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