

22/12/2021

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI - 400001.

**Scrip Code: - 524548**

**Sub: - Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30<sup>th</sup> 2020.**

Dear Sir,

This is to inform you that Regulation 27(2) as per Regulation 15 of the Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is not applicable to the Company as the paid up capital and net worth were less than 10 Crore and 25 Crore respectively as on 31<sup>st</sup> March, 2020. The certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended on 30<sup>th</sup> June 2020, as per Regulation 27(2), read with Regulation 15 of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital was not exceeding Rs. 10 Crore and net worth of the Company was not exceeding Rs. 25 Crore as on 31<sup>st</sup> March, 2020.

Whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of those regulations within six months from the date on which the provisions became applicable to our company.

So we request you to consider it and update the same in your records.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LIMITED**



**Kavita Kothari**  
(Company Secretary cum  
Compliance Officer)


Encl.:- as above

Date - 22/12/2021

**NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR  
THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2020.**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of the Company Sharma East India Hospitals and Medical Research Limited is less than Rs. 10 Crore i.e. Rs. 32,838,000 and the Networth is less than Rs. 25 Crore i.e. Rs. 8,27,87,598 as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2020. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30<sup>th</sup> June, 2020.

For Sharma East India Hospitals and  
Medical Research Limited

  
Kavita Kothari  
(Company Secretary cum  
Compliance Officer)