

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Dated: April 29, 2020

To

Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Dear Sir,

This is to confirm that presently requirements of Corporate Governance regulations is not applicable for the company in terms of Regulation 15(2)(a) of the SEBI Listing Regulations-2015. The calculation for Net worth as on 31.03.2019 being the last date of previous financial year /audited accounts available is as follows:

The Paid-up Capital of the Company is: Rs. 5, 04, 23,250.00

Reserve & Surpluses : Rs. 14, 22,02,478.78

Net Worth : Rs.19, 26, 25,728.78

We further undertake to comply with the above regulations as and when it becomes applicable.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for SRINARAYAN RAJKUMAR MERCHANTS LTD.

Shweta

(Shweta Agarwal)
Company Secretary.

CC: Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001



Encl. As above

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057 ,26234244 Fax:+91-11-26234244.