



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079)2220 3739 Fax: (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : super @ supershuddhatta.com  
Website : www.supershuddhatta.com

3<sup>rd</sup> January, 2019

Listing Compliance,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

## Sub: Non Applicability of Corporate Governance provisions

### CERTIFICATE

This is to certify that SUPER BAKERS (INDIA) LIMITED having its registered office at Near Bank of Baroda, Anil Starch Mill Road, Ahmedabad - 380 025, has as at 31<sup>st</sup> March, 2018 (i.e. as on the last day of the previous Financial Year):

Paid up Share Capital	Rs. 3,02,16,000/-
Net Worth	Rs. 3,09,97,074/-

We further certify and confirm that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 are not applicable to SUPER BAKERS (INDIA) LIMITED.

FOR SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA  
MANAGING DIRECTOR

Date: 3<sup>rd</sup> January, 2019  
Place: Ahmedabad