



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh – 160019 (INDIA)
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SSIL/2025/
May 13, 2025

Listing Compliance
BSE Limited
Ground Floor, P.J. Towers,
Mumbai-400001

SCRIP CODE: 513173

Sub: Declaration of Non-applicability of Certain Compliances as per Regulation 15(2) of
SEBI (LODR) Regulations, 2015 for the quarter ended 31.03.2025

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and t of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

This is to certify that the paid up equity share capital of the Company is Rs.8,64,30,000/- (Rupees Eight Crores Sixty-Four Lacs Thirty Thousand Only) thereby not exceeding Rs.10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs.2,05,89,000/- (Rupees Two Crore Five Lakh Eighty-Nine Thousand only) which is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of year ended i.e. 31st March, 2024.

Accordingly, the Company is exempted to comply with provisions as per exemption given in regulation 15(2) of the SEBI (LODR) Regulations, 2015 including submission of Related Party Disclosure under Reg. 23(9), Secretarial Audit and Secretarial Compliance Report under Reg. 24(A), Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2025.

Please find enclosed herewith the Non-Applicability Certificate of Corporate Governance Report for Quarter ended 31st March, 2025 issued by S.K. Sikka & Associates, Company Secretaries illustrating the Paid-Up Equity Capital and Net Worth of the Company for the previous three financial years.

We hereby confirm that the aforesaid mentioned provisions will be complied by us within six months of it becoming applicable at a later date to the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

Tel. : #91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

Certificate for Non-Applicability of Corporate Governance Report for quarter ended 31st March, 2025 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Sushil Kumar Sikka, (Company Secretary in whole time practice) having Membership No. 4241 and COP No. 3582 certify that the net worth of **Steel Strips Infrastructures Limited** (BSE Scrip Code: 513173) having its registered office situated at Vill. Somalheri/ Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)-140506 as per the Audited Financial Statement as at 31st March, 2024 is as under:

Particulars	2021-22	2022-23	2023-24
Paid-up Share Capital: 8643000 Equity Shares of Rs.10/- each fully Paid-up	8.64	8.64	8.64
Other Equity	(3.99)	(6.29)	(6.58)
Net-Worth as per the Audited Financial Statement as at 31 st March, 2024 [1+2]	4.65	2.35	2.06

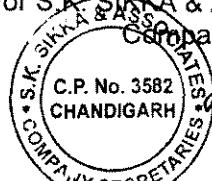
As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of

- The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2024 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the Company for the year ended on 31st March, 2024.

For S.K. SIKKA & ASSOCIATES
Company Secretaries



Sushil Kumar Sikka
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
UDIN: F004241G000326123

Place: Chandigarh
Date: 13.05.2025