



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:-14th January, 2026

To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub:-Non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, regarding Corporate Governance filing, we are submitting herewith declaration of non – applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 accompanied by certificate from a Practicing Company Secretary

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (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 crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial Year.

Kindly note the following figures (Audited) as on 31st March 2025:

Paid-up share capital of the Company is Rs.2.12 Crore
Networth of the Company is Rs.5.81 Crore

We wish to inform you that Company's paid-up share capital and net worth falls below the criteria as laid down under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

You are requested to take the above information in your records

Yours faithfully,

For Sidh Management Corporate Services Limited

Pradeep Soni

Digitally signed by Pradeep
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Date: 2026.01.14 12:03:15
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Pradeep Soni
Company Secretary cum Compliance Officer
M No. A25181

Encl: As above



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)**

To
The Board of Directors
Sidh Management Corporate Services Limited
CIN: L65999DL1985PLC019846
E - 253, Saraswati Kunj Apartments, 25,
I.P. Extension, Patparganj,
New Delhi - 110092

Subject: **Certificate for Non-Applicability of Corporate Governance Provisions under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2025-26.**

We hereby certify that M/s Sidh Management Corporate Services Limited ("the Company") is not required to submit the Corporate Governance Report under **Regulation 27(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the financial year 2025-26 as the provisions of **Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V** are not applicable to the Company.

The non-applicability is based on the following criteria:


- The paid-up equity share capital of the Company does not exceed **₹10 Crores**; and
- The net worth of the Company does not exceed **₹25 Crores** as on the last day of the previous financial year, i.e., 31st March 2025.

Based on the records, information, and representations provided by the management of the Company, and my verification of the same, I hereby certify that:

The Paid-up Equity Share Capital of the Company as on 31st March, 2025 is Rs. 2.12 Crores; and
The Net Worth of the Company as on 31st March, 2025 is Rs. 5.81 Crores.

Hence, the Company qualifies for exemption under Regulation 15(2) and is not required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2025-26.

For Veenit Pal & Associates
Company Secretaries


Veenit Pal
(Proprietor)
C.P. No. : 13149
ACS : 25565



Place : Mumbai
Date : 03.06.2025

UDIN : A025565G000536790
Peer Review No. 1433/2021