



SINNER
ENERGY INDIA LTD.

Regd. Off.: B-39, Ghanshyam Avenue, 13, Sattar Taluka Society, Ashram Road, Ahmedabad - 380 014.
Phone No.: 079-27540158 | E-mail : sinnerenergy@gmail.com Website : www.sinnerenergy.com
CIN : L99999GJ995PLC028077

Date: 06.10.2017

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015
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Dear Sir/ Madam,

Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

BSE: Scrip Code: 539410

ASE: Scrip Code: 55214

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the 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. Please find the enclosed Net Worth Certificate issued by J. B. Wala & Co Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For SINNER ENERGY INDIA LIMITED

M. J. Raut

Mr. MAHESH RAUT
DIRECTOR
DIN: 00036179



Encl.: As above

Corp. Off.: 134 Great Western Building, Nagindas Master Road Extn, Fort, Mumbai - 400023.
Ph. No.: 22023301 / 22023302 Fax : 22029011

Jeetendra B. Wala

B. Com (Hon.) F.C.A.



J. B. WALA & CO.
CHARTERED ACCOUNTANTS

Tel. : (O) 28335999
(R) 28363178
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Cell : 9820180427
Email: jbwala82@yahoo.com

502, Anand Dham No. 1,
Opp. Amboly Rly Xing,
Andheri (East),
Mumbai 400 069.

TO WHOMSOEVER IT MAY CONCERN

We, J.B.Wala & Co. Chartered Accountants, the Statutory Auditor of **SINNER ENERGY INDIA LIMITED**, having its Registered Office at B 39, Ghanshyam Avenue, 13 Sattar Taluka Society, Ashram Road, Ahmedabad - 380014, have on the basis of the Audited Accounts for the period ended 31/03/2017, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2017 is Rs.3,40,71,305/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	2,02,98,000
Add: Securities Premium account	-
Add: Balance in Profit And Loss Account	1,37,73,305
Net Worth	3,40,71,305/-

For J. B. Wala & Co.
Chartered Accountants
Firm Reg. No. 111688W

Jeetendra B.Wala

Proprietor

M. No. 033714



Date: 07/07/2017

Place: Mumbai