



**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: 11<sup>th</sup> April, 2018

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>Ahmedabad Stock Exchange Limited</b> 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**

**Jeetendra B. Wala**

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



**J. B. WALA & CO.**  
CHARTERED ACCOUNTANTS

Tel. : (O) 28335999  
(R) 28363178  
Fax : 28335998  
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 31<sup>st</sup> 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
<b>Net Worth</b>	<b>3,40,71,305/-</b>

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

**Jeetendra B.Wala**

Proprietor

M. No. 033714



Date: 07/07/2017

Place: Mumbai