



# SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 13<sup>th</sup> April, 2024

To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March-2024

Dear Sir/madam,

The certificate of “Non-applicability/Non submission of the Corporate Governance Report” for the Quarter ended 31st March, 2024 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For, Siyaram Recycling Industries Limited

Ramgopal Ochhavlal Maheshwari  
Whole-time director  
DIN: 00553232

Encl.: Non-applicability Certificate





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**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON MARCH, 2024.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Siyaram Recycling Industries Limited", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st March, 2024.

**For, Siyaram Recycling Industries Limited**

**Ramgopal Ochhavlal Maheshwari**  
**Whole-time director**  
**DIN: 00553232**



**CIN No. U27106GJ2007PTC049999**  
**Registered Office**

**Plot No. 6 & 7, Village, Lakhbaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.**