



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91(80) - 26087727 / 26 Fax: 080 - 22449505
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

Date: 21st October, 2021

To,
The Manager
Listing Compliance
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT AS PER REGULATION 15 (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SCRIP CODE: 531398

With reference to the above-mentioned subject, we wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulation 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs.10 (Ten) crore and net worth not exceeding Rs.25 (Twenty-Five) crore, as on the last day of the previous financial year. In view of the above said Regulations, Company has not submitted Corporate Governance Report for the quarter ended September 30, 2021, as the same is not applicable to our Company.

We request you to take on record the above facts and do the needful at your end.

Thanking You

Yours faithfully

For Source Natural Foods and Herbal Supplements Limited


Sweta Gaur


Company Secretary & Compliance Officer

Manufacturing Unit: #22 & 23, SVCIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: 040-32485500





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TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s **Source Natural Foods and Herbal Supplements Limited**, a Company registered vide Corporate Identification Number (CIN): L24231KA1995PLC101742, having its registered office No. 201, Sumeru Towers, #54/46, Second Floor 11th Main Road, 39th A Cross Jayanagar 4th T Block Bangalore - 560041, is having paid up equity share capital **not** exceeding Rs. 10 (Ten) crore and net worth **not** exceeding Rs. 25 (Twenty-Five) crores as on the last day of the previous financial year. Further certify that the paid-up share capital and net worth as per the Audited financials for the last day of the previous Financial Year ended 31.03.2021 is as under:

Rs. in Lakhs

Particulars	Amount
Paid up Equity Share Capital	643.69
Reserves and Surplus	672.63
Net worth	1316.32

For Source Natural Foods and Herbal Supplements Limited

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Sweta Gaur

Company Secretary & Compliance Officer



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