



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 91-8594-222683,222681

Fax : 91-8688262007, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

10-01-2024

To
The Deputy General Manager ,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

Sub: Submission of Non Applicability of Corporate Governance certificate duly signed by the compliance officer accompanied by a certificate from a PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years.

As per the schedule of implementation in Regulation 27(2) of the Listing Agreement, the Companies whose Share Capital is less than Rs.10 Crores & Net worth is less than Rs. 25 Crores, Corporate Governance need not be implemented.

We would like to submit that our Paid-up Capital is only Rs. 79.00 lakhs and Net worth of the company is Rs.22.61 Crores as on 31.12.2023 and hence the Regulation of Corporate Governance is not applicable to our company because of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, hence we herewith attached Non Applicability of Corporate Governance certificate duly signed by the compliance officer accompanied by a certificate from a PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years, a.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A68523



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Dt. 10-01-2024

NET WORTH and Non-Applicability Certificate for Corporate Governance Report For the Period ended 31.12.2023

I, CS Radha Rani Singhal, Company Secretary & Compliance Officer hereby certify that in order to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, the paid up Equity Share capital of the Company is less than Rs. 10 Crores i.e. Rs.0.79 Crores and the Net Worth is less than 25 Crores as i.e Rs. 22.61 Crores on the last day of the previous financial year i.e. 31.03.2023. since the compliances regarding to submission of Corporate Governance Report were exempted/ Not applicable to M/s Coromandel Agro Products And Oils Limited for the period ended 31.12.2023 as per regulation 15(2) of the SEBI (LODR) Regulations,2015 .

NET WORTH AS ON 31.03.2021, 31.03.2022 and 31.03.2023 (For the last three consecutive financial years)

	Financial Year ended	31.03.2021	31.03.2022	31.03.2023
S. No.	Particulars	Amount (Rs. In Crores)	Amount (Rs. In Crores)	Amount (Rs. In Crores)
(i)	Paid up share capital	0.79	0.79	0.79
(ii)	Free reserves	17.16	23.78	21.82
(iii)	Securities Premium Account	-	-	-
	Total(a)	17.95	24.57	22.61
(i)	Accumulated Loss	-	-	-
(ii)	Balance of deferred revenue EXp	-	-	-
(iii)	Accumulated unprovided dep	-	-	-
(iv)	Miscellaneous expense and preliminary expenses	-	-	-
(v)	Other Intangible Assets	-	-	-
	Total (b)	-	-	-
(c)	Net Worth (a)- (b)	17.95	24.57	22.61

PAID-UP SHARE CAPITAL AS ON 31.03.2021, 31.03.2022 and 31.03.2023 (For the last three consecutive financial years)

	Financial Year ended	31.03.2021	31.03.2022	31.03.2023
S.No.	Particulars	Amount (Rs. In Crores)	Amount (Rs. In Crores)	Amount (Rs. In Crores)
(i)	Paid up share capital	0.79	0.79	0.79

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523



**Non-Applicability Certificate for Corporate Governance Report
for the quarter ended 31-12-2023
TO WHOM SO EVER IT MAY CONCERN**

We K.Srinivasa Rao & Nagaraju Associates, Practicing Company Secretaries, Vijayawada hereby certify that in order to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, the paid up Equity Share capital of the Company is less than Rs. 10 Crores i.e. Rs.0.79 Crores and the Net Worth is less than 25 Crores as i.e. Rs. 22.61 Crores on the last day of the previous financial year i.e. 31.03.2023 since the compliances regarding to submission of Corporate Governance Report were exempted/ Not applicable to M/s Coromandel Agro Products And Oils Limited for the period ended 31.12.2023 as per Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015.

**NET WORTH AS ON 31.03.2021, 31.03.2022 and 31.03.2023
(For the last three consecutive financial years)**

	Financial Year ended	31.03.2021	31.03.2022	31.03.2023
S. No.	Particulars	Amount (Rs. In Crores)	Amount (Rs. In Crores)	Amount (Rs. In Crores)
(i)	Paid up share capital	0.79	0.79	0.79
(ii)	Free reserves	17.16	23.78	21.82
(iii)	Securities Premium Account	-	-	-
	Total(a)	17.95	24.57	22.61
(i)	Accumulated Loss	-	-	-
(ii)	Balance of deferred revenue Exp	-	-	-
(iii)	Accumulated unprovided dep	-	-	-
(iv)	Miscellaneous expense and preliminary expenses	-	-	-
(v)	Other Intangible Assets	-	-	-
	Total (b)	-	-	-
(c)	Net Worth (a)- (b)	17.95	24.57	22.61

**PAID-UP SHARE CAPITAL AS ON 31.03.2021, 31.03.2022 and 31.03.2023
(For the last three consecutive financial years)**

	Financial Year ended	31.03.2021	31.03.2022	31.03.2023
S.No.	Particulars	Amount (Rs. In Crores)	Amount (Rs. In Crores)	Amount (Rs. In Crores)
(i)	Paid up share capital	0.79	0.79	0.79

Net-worth computed as per sub regulation 2(1)(s) of SEBI (LODR) Reg., 2015 i.e. as per section 2 (57)

Date: 10-01-2024
Place: Vijayawada

FOR K. Srinivasa Rao & Naga Raju Associates
Company Secretaries


(CS NVS NAGARAJU)

Partner, M.No.A37767COP:14940
UDIN: A037767E003167652
PR No. 2597/2022