

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: August 01, 2025

To,

The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001

REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983) | SYMBOL: SIDH

SUBJECT: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025

Dear Sir/Madam,

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended SEBI (LODR) Regulations, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Since the Paid-up Equity Share Capital of the and the Net worth of the Company **Sidh Automobiles Limited** was **Rs. 2,96,23,000** and **Rs. 5,78,34,127** respectively, as on **March 31, 2025** (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI (LODR) Regulations are not applicable to the Company for the quarter ended on **June 30, 2025**

A certificate from a Practising Company Secretary has been enclosed for this purpose.

Thanking you,
Yours faithfully,

For and on Behalf of the Board of Directors
Sidh Automobiles Limited

Srishty Bansal
Company Secretary & Compliance Officer
M. No: A72768

Enclosed: As above



EMPOWERING GOVERNANCE

ABBAS JAWADWALA & ASSOCIATES

**Certificate for Non-Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]**

I Abbas Jawadwala, (Company Secretary in whole time practice) having Membership no. 40723 and COP No. 24937 certify that the net worth of **M/s. SIDH AUTOMOBILES LIMITED** (CIN: L34102DL1985PLC020156)" (the Company) having its registered office at R-13, S/IF Greater Kailash I New Delhi -110048 as per the Audited Financial Statement of last three years are as under:

Sr. No.	Particular	Amount in Rs.		
		FY 2024-2025	FY 2023-2024	FY 2022-2023
1.	Paid-up Share Capital: 29,62,300 Equity Shares of Rs. 10/- each fully paid-up	2,96,23,000	2,96,23,000	2,96,23,000
2.	Other Equity	2,82,11,127	6,18,285	4,93,752
3.	Net-Worth as per the Audited Financial Statement	5,78,34,127	30,241,285	3,01,16,752

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2025 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company for quarter ended June 30, 2025.





EMPOWERING GOVERNANCE

ABBAS JAWADWALA & ASSOCIATES

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2025.

**For Abbas Jawadwala & Associates
Practicing Company Secretary**

Abbas

Abbas Jawadwala

Proprietor

Membership number: 40723

COP: 24937

Peer Review Certificate No. 5850/2024

UDIN: A040723G000738662



Date: 09/07/2025

Place: Mumbai