

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 16/07/2024

Sub: Compliance for the quarter ended 30.06.2024 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: Scrip Code: 531794
ISIN: INE331F01010

With reference to the subject cited, we hereby bring to the notice of the exchange that the provisions of Corporate Governance is not applicable to our Company Seshachal Technologies Limited since neither the Company's paid up equity share capital is exceeding Rs. Ten Crore nor its net worth is exceeding Rs. Twenty Five Crore and hence is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Further, please find enclosed herewith a Certificate issued by CA Sharad Toshniwal in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

We further undertake that whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.

This is for your kind information and record.

Thanking You

For Seshachal Technologies Limited



Deepika Devjibhai Patel
Compliance Officer
(M.No: A51706)

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TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the quarter ended 30th June, 2024

This is to certify that the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to Seshachal Technologies Limited ("Company") having its registered office situated at Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009, since its paid up share capital of is less than Ten Crores i.e. 69,43,600 (Rupees Sixty Nine Lakhs Forty Three Thousand and Six Hundred Only) and the Net worth is less than Twenty Five Crores i.e., Rs. 1,39,80,354 (Rupees One Crore Thirty Nine Lakhs Eighty Thousand Three Hundred and Fifty Four Only) as on the date of latest audited financial statements ending 31st March, 2024.

Therefore, it is not required to submit quarterly Corporate Governance Report

Date: 16.07.2024
Place: Hyderabad

For Seshachal Technologies Limited



Deepika Devjibhai Patel
Compliance Officer
(M.No: A51706)



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 16/07/2024

Sub: Certificate for non-applicability of Corporate Governance Report for the quarter ended on 30.06.2024

Ref: Seshachal Technologies Limited (Scrip Code: 531794)

Dear Sir /Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share capital and Net worth of Seshachal Technologies Limited for previous three Financial Years is as follows:

Financial Year	Paid Up Capital (In Rs.)	Net worth (In Rs.)
2021-22	Rs. 69,43,600	Rs. 77,11,106
2022-23	Rs. 69,43,600	Rs. 1,06,92,891
2023-24	Rs. 69,43,600	Rs. 1,39,80,354

Hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking You

For Sharad Chandra Toshniwal & Co.

Chartered Accountants

Firm Reg No. 015888S

Sharad Chandra Toshniwal

(M.No: 216455)



UDIN:- 24216455BKEMAM8014