



# TAHMAR



501-B, 5th Floor  
Dempo Trade Centre  
Panjim  
Goa 403 001



Toll Free No 18002661909  
+91 9321752685



info@tahmar.in  
info.spl1991@gmail.com

Date: 18<sup>th</sup> October, 2023

To,  
BSE Limited,  
The Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Submission of Certificate for non-applicability of Corporate Governance for the Quarter and half year ended on 30<sup>th</sup> September, 2023.**

Scrip Code: 516032  
Scrip ID:TAHMARENT

Dear Sir(s),

We wish to inform you that in pursuance to regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, i.e. submission of quarterly report on Corporate Governance, shall not apply to the listed entity having paid up Equity share capital not exceeding Rs. 10 crore and the Net Worth not exceeding Rs. 25 crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15<sup>th</sup> September, 2014 such Companies are required to submit a certificate from the Compliance officer certifying the same.

The Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore enclosing the Corporate Governance Non- Applicability Certificate from Compliance officer/Director for the quarter and half year ended on 30<sup>th</sup> September, 2023.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Tahmar Enterprises Limited  
(Formerly Known as Sarda Papers Limited)

SARITA SEQUEIRA  
Managing Director  
DIN: 01203100



FACTORY ADDRESS  
SURVEY NO.990(1),  
BERAWADI, TALUKA GADHINGLAJ,  
416502

www.tahmar.in

REGISTERED OFFICE  
CIN: L51010MH1991PLC061164  
TAHMAR ENTERPRISES LIMITED  
A/70,M.I.D.C,SINNAR,DIST,  
NASIK 422102



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## DECLARATION

I, Sarita Sequeira, Managing Director of M/s. Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) having its Registered office at A/70 M I D C SINNAR NASIK MH 422103, do hereby certify that the Paid-up Equity Share Capital of the Company is Rs. 3,11,89,000 and Net Worth is (18,94,000) which is below Limit mentioned in SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15<sup>th</sup> September, 2014 i.e. Rs. 10 Crore and Rs. 25 Crore as on 31/03/2023 the last day of the previous financial year as 2022-23.

Therefore, the compliance of provisions of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 old regulation (Clause 49 of listing agreement) is non-mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL./7/2014 dated 15<sup>th</sup> September 2014.

For Tahmar Enterprises Limited  
(Formerly Known as Sarda Papers Limited)

SARITA SEQUEIRA  
Managing Director  
DIN: 01203100



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### REGISTERED OFFICE

CIN: L51010MH1991PLC061164  
TAHMAR ENTERPRISES LIMITED  
A/70, M.I.D.C, SINNAR, DIST,  
NASIK 422103

