

To

14th January, 2018

The General Manager(Listing)
Delhi Stock Exchange Association Limited
DSE House 3/1 Asaf ali raod,
New Delhi - 110002

Dear Sir,

**Sub: Non-Applicability of Corporation Governance
&
Reg. 15(2) of SEBI (LODR) Regulations, 2015**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2017 is Rs. 20,00,000/- which is **not exceeding Rs. 10 Crores.**

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2017 is Rs. 21,92,351 /- which is **not exceeding Rs. 25 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report.

Kindly take the same on record.

Thanking you,

For Sophia Traexpo Limited

Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

CIN: L01100TG1983PLC113227

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