

Date: July 17, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 541633

We hereby inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Networth not exceeding Rupees 25 Crores, as on the last day of previous financial year.

As our Company's paid-up Equity share capital is **Rs. 510 Lakhs** which is not exceeding 10 Crores and Networth is **437.56** lakhs which is not exceeding 25 Crores as on the last day of previous financial year, Corporate Governance provisions as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company.

Hence, the submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the quarter ended June 30, 2024.

We are enclosing herewith the certificate dated July 17, 2024 issued by N. Vanitha, Practicing Company Secretary (Membership No. A26859 and Certificate of Practice No. 10573), pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Kindly take the same on your records.

Thanking you,

For **Sophia Traexpo Limited**

Raghavendra Rao Medatati
M. No: 40758
Company Secretary & Compliance Officer



TO WHOMSOEVER IT MAY CONCERN

I, **N. Vanitha**, Practicing Company Secretary, Membership No. A26859 and Certificate of Practice No. 10573, have verified the Books of accounts of Sophia Traexpo Limited ("Company") and certify that Paid up equity capital and net worth of the company for the previous three financial years are as Follows:

(Rs. In Lakhs)

Particulars	FY 2023-24	FY 2022-23	FY 2021-22
Paid up Equity share capital	510.00	510.00	510.00
Networth	437.56	449.27	460.36

As Company's paid-up Equity share capital is **Rs. 510 Lakhs** which is not exceeding 10 Crores and Networth is **437.56 Lakhs** which is not exceeding 25 Crores as on the last day of previous financial year, Corporate Governance provisions as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to Company.

Hence, the submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the stock exchanges is not applicable to the company.

This certificate is issued pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July11, 2023.

We request you to take this information on records.

N. Vanitha
Practicing Company Secretary
M.No:26859
CP No.:10573
UDIN: A026859F000763221

Date: 17.07.2024

Place: Hyderabad