Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA

Mobile: +91 93283 77772, 93284 27772 **Email:** spraykingagro@yahoo.com, info@spraykingagro.com

January 16, 2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 540079

Sub: Certificate of Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 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 –

a. 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 previous financial year.
b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **Sprayking Agro EquipmentLimited** has listed its specified securities on SME Exchange.As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended 31.12.2022.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sprayking Agro EquipmentLimited

HITESH PRAGAJIBHAI DUDHAGARA

Digitally signed by HITESH PRAGAJIBHAI DUDHAGARA
DN: c=IN, postalCode=361004, st=GUJARAT, l=JAMNAGAR, o=Personal serialNumber=2624db22ed5e9ed1439f906aeb3aabec8f7c79ce7fd1f28d84f6d6ccc2af7b, pseudonym=5562021026175158002, 2.5.4.20=bd9b99a603e5157dc30015626ce159f8d0dacc09e996bde6b0872618e8c3e1, x-mail=SPRAYKINGAGROJAMNAGAR@YAHOO.COM, cn=HITESH PRAGAJIBHAI DUDHAGARA, title=5346
Date: 2023.01.16 11:24:59 +05'30'

Hitesh PragajibhaiDudhagara
Chairman & Managing Director
DIN: 00414604