

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



January 10, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477

Subject: Non applicability of Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sir/ Madam,

With reference to the subject above, it is submitted that the Paid-up equity share capital and Net worth of the Company for the financial year ended March 31, 2025, is within the threshold prescribed in Regulation 15(2) of the subjected regulations for claiming the exemption granted under said regulation for the quarter ended December 31, 2025.

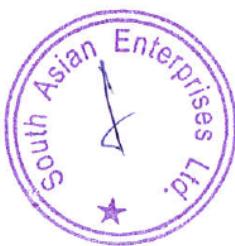
The paid-up equity capital of the Company as on March 31, 2025, is Rs. 399.91 Lakhs and the Net Worth as on that date is Rs. 335.63 Lakhs computed in accordance with Regulation 2(1)(s) of the Listing Regulations and certificate from Practicing Chartered Accountant dated 08th July 2025 is enclosed for reference and records. Accordingly, the Company be treated as exempt from relevant compliances for the aforesaid quarter.

Kindly take it on record.

Thanking you,
for South Asian Enterprises Limited

Khushi Garg
Compliance Officer
M. No.: A76147

Encl: As above





Chartered Accountant's Certificate in Respect of Net Worth of South Asian Enterprises Limited ("the Company")

We have verified the books of account and relevant records of South Asian Enterprises Limited (CIN: L91990UP1990PLC011753) Room No. 1, 4/25 Gagan Deep, Triveni Nagar, Meerpur Cantt, Kanpur Nagar, Meerpur, Uttar Pradesh, India – 208004 and based on our examination, hereby certify the Statement of Net Worth of the Company as under:

Particulars	As on 31.03.2025 (Rs. in Lakh)	As on 31.03.2024 (Rs. in Lakh)	As on 31.03.2023 (Rs. in Lakh)
Equity Share Capital	399.91	399.91	399.91
Add: Free Reserves			
- Securities Premium Account	599.74	599.74	599.74
- Retained Earnings	(816.40)	(362.85)	(349.76)
- General Reserve	184.89	184.89	184.89
- Adjustment on account of equity instrument fair value through OCI	(32.51)	(182.51)	(182.51)
Total Net Worth	335.63	639.18	652.27

The above figures are based on the audited financial statements of the Company for the financial years ended 31st March 2025, 31st March 2024, and 31st March 2023, prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.

Basis of Computation:

- For the purpose of this certificate, Net Worth has been computed as:
- Net Worth = Equity Share Capital + Free Reserves (as defined under Section 2(43) of the Companies Act, 2013) – Miscellaneous Expenditure Not Written Off

We further certify that the paid-up share capital of the Company during the said periods was ₹3,99,91,250, consisting of 40,00,000 equity shares of ₹10/- each, and there has been no change in the share capital in the financial years 2024–25, 2023–24, and 2022–23.

This certificate is being issued at the specific request of the Company for submission to Bombay Stock Exchange, Securities and Exchange Board of India, and



regulatory authorities. It should not be used for any other purpose or by any person/entity other than the intended recipients without our prior written consent.

We further confirm that we are independent in relation to the Company and have no conflict of interest.

For Sandeep Bhalotia & Co.

Chartered Accountants

(Firm Registration No. 024300N)

CA Sandeep Bhalotia

Proprietor

Membership No.: 060480



Place: New Delhi

Date: 8 July 2025

UDIN: 25060480BMORWH2142