

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

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Date: 11.07.2025

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

ISIN: INE618F01010

Scrip Code: 530037

Subject: Non-applicability of Corporate Governance Report for the quarter ended 30th June 2025

With reference to the subject cited above, we submit the following –

1. As per Regulation 15(2) of SEBI (LODR) submission of Corporate Governance Report is not applicable to a listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crores, as on the last day of the previous financial year.
2. The Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore, as according to the certificate issued by Practising Company Secretary.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 30th June 2025.

Encl: Certificate of Non-Applicability of Corporate Governance Report

Thanking You

For Sree Jayalakshmi AutoSpin Limited

Mansha Ghiya

Company Secretary & Compliance Officer

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari Marg,
opposite Gokul Departmental Store, Meera
Marg, Bani Park, Jaipur, Rajasthan 302016 📞
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✉ megha.khandelwal09@gmail.com

CERTIFICATE OF NON-APPLIABILITY OF COPORATE GOVERNANCE REPORT

This is to certify that the paid-up share capital and net worth of M/s Sree Jayalakshmi Auto Spin Limited for the preceding 3 (three) Financial Years is as follows:

Financial Year	Paid-up Share Capital	Net Worth
2022-23	4,47,82,000	(1,84,11,128)
2023-24	4,47,82,000	1,36,63,200
2024-25	4,47,82,000	1,12,24,000

Hence, the Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore, as according to the Paid-up Share Capital and Net Worth of the last 3 (three) financial years.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 30th June 2025.

Megha Khandelwal

FCS No. 10237

C.P. No. 13405

UDIN: F010237G000759722

Date: 11.07.2025