



CIN No: U38210RJ2013PLC042232

## SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

**Reg.Address:** Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

**Website:** shubhshreebiofuels.co.in

Date: 25<sup>th</sup> July, 2025

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400051.

Symbol Name: SHUBHSHREE

Sub: Non-Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended on June 30, 2025

Dear Sir/ Ma'am,

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the Listing Regulations, the provisions of Regulation 27 (2) of the Listing Regulations pertaining to corporate Governance norms are not applicable to our company as securities of our company are listed on the SME platform of NSE Limited (NSE Emerge). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended on June 30, 2025.

In compliance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from the Practising Company Secretary (PCS) to this effect, is attached herewith.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

NIDHI KHANDELWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO.:A31808

Encl: As above



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

**403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010  
E-mail: cs.vmnda@gmail.com**

**CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT**

To,  
The Board of Directors  
Shubhshree Biofuels Energy Limited  
Plot No. 8, Ganesh Vihar B,  
Pandit T.N. Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur-302019

We, **M/s V.M. & Associates, Practicing Company Secretaries, Jaipur** hereby certify that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the provisions of Regulation 27(2) of the SEBI Listing Regulations pertaining to submission of quarterly compliance report on corporate governance norms are not applicable to those companies who have listed their specified securities on SME Exchange.

Since, the equity shares of Shubhshree Biofuels Energy Limited ("the Company") are listed on the SME platform of National Stock Exchange of India Ltd. i.e. NSE Emerge, the Company is not required to submit Corporate Governance Report for the quarter ended June 30, 2025

**Place: Jaipur  
Date: 25<sup>th</sup> JULY, 2025**

**For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 5447 / 2024**

**CS Kamla Choudhary  
Partner  
M. No.: A46577  
CP No.: 26628**