



4th March,2022

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Dear Sir,

This is to inform you that on 3rd March,2022, the Company has been made aware about company application / petition filed in the name of M/s IFCI Ltd., v Shirpur Gold Refinery Ltd. before the National Company Law Tribunal, Mumbai. However, the Company is yet to receive copy of said application / petition filed.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary