



11<sup>th</sup> May, 2023

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: Additional Disclosure**

In compliance to the Para 90 (b) of Interim Order cum Show Cause Notice dated 25<sup>th</sup> April 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Company would like to inform that Punjab National Bank ("PNB") vide it's letter dated 18.03.2020 had appointed M/s Jain Jagawat Kamdar & Co. to carry out forensic audit of books and accounts of the Company on behalf of all the lenders of the Company.

PNB has informed the Company that majority of the consortium lenders have duly accepted the final forensic audit report and no fraud was perceived / detected.

This disclosure is being made without prejudice to the rights and contentions of the Company that such disclosure was not mandatory as per the applicable laws and regulations.

Please take the above information on record and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL  
KISHOR  
PADHIAR

Digitally signed by  
SHYAMAL KISHOR  
PADHIAR  
Date: 2023.05.11 11:48:52  
+05'30'

Shyamal Padhiar  
Company Secretary