

# ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh  
Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053  
Website: [www.anubhavindustrialresourceslimited.com](http://www.anubhavindustrialresourceslimited.com); E-mail: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)  
CIN: L17117MH1985PLC282717; Ph. No. +91 022-66970244/45

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January 10, 2018

To  
DCS-CRD  
BSE Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

To,  
METROPOLITAN STOCK EXCHANGE OF INDIA LTD.  
(Formerly known as "MCX Stock Exchange Limited")  
Vibgyor Towers, 04<sup>th</sup> floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 098.

Sub: Clarification letter in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.

BSE Ref: Anubhav Industrial Resources Limited. Scrip Code: 539697.

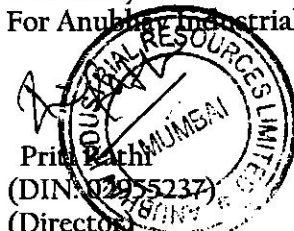
Dear Sir,

Enclosed find the Certificate in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly  
For Anubhav Industrial Resources Limited

  
Preet Kaur  
(DIN: 02955237)  
(Director)  
Encl: as above.

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## CERTIFICATE

I Vidya Chalke, Managing Director of the Company do hereby certify that as on 31<sup>st</sup> March, 2017 the Company's Paid up Capital is of Rs. 5,07,90,000 /- (Rupees Five Crores Seven Lacs Ninety Thousand Only) and Net worth is of Rs. 5,15,55,143/- (Rupees Five Crores Fifteen Lacs Fifty - Five Thousand One Hundred and Forty - Three Only).

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2017 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria I.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15<sup>th</sup> September, 2014.

Thanking you,

Yours truly  
For Anubhav Industrial Resources Limited

  
Prati Bhat  
(DIN: 02935237)  
(Director)

Date: January 10, 2018

Place: Mumbai