



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA, Mallapur, Hyderabad - 500 076. T.S., INDIA
Tel: +91 40 23437617/23/27 CIN No.: L24110TG1987PLC007242 email: info@vrlindia.in
Mumbai Office : Hem Prakash Building, 1st Flr., Room No. 90/92, Kazi Sayed Street,
Mandvi, Mumbai - 400 003. Tel : 091 22 65806423, 32411157 Fax: +91 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date:12.10.2017

To,

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Sub: Intimation to BSE regarding Non-Applicability of Corporate Governance.

As per **regulation 27(2),corporate governance report** submission is applicable to listed entities whose paid up share capital is ten crores or more and net worth is twenty five crores or more.

Corporate Governance Report submission is not applicable to our Company.

The Paid up share capital stands as on 31.03.2017-Rs.3,17,82,000/-.

andNetworth of the company - Rs.7,21,65,529/-

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure requirements) Regulations,2015 is applicable, a certificate from the Company Secretary/Compliance officer of the company certifying that paidup share capital was less than 10 crores and net worth was below 25 crores as on the last day of the previous financial year is submitted to the exchange. Thereby submitting the above Certificate.Kindly confirm.

Kindly acknowledge the receipt of the above.

From,

For VasundharaRasayanas Limited.

**RAJESH POKERNA
MANAGING DIRECTOR
DIN NO.00117365**

