

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Dated: 12th January 2015

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Ref: Listing Agreement Information under **Scrip Code: 512301**

Sub: **Submission of Corporate Governance Report (Clause 49) of the Listing Agreement for quarter ended on December 31, 2014.**

Dear Sir / Ma'am,

With reference to the cited subject, as per the applicable provisions of Clause 49 of the Listing Agreement every listed Company is required to submit Corporate Governance Report **within 15 days** from the close of quarter with the stock exchanges where the securities of the Company are listed. However, as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014, compliance with the provisions of Clause 49 is not mandatory for the time being, in respect of the following class of companies:

- Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME and SME-ITP Platforms.

As such our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Clause 49 of the Listing Agreement is not mandatory for our Company. Consequently our Company is not required to submit Corporate Governance Report as per clause 49(X) (B) (as amended) of the Listing Agreement.

Kindly take the same on record and inform all those concerned.

Thanking You

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.



Lalit Modi
Company Secretary & Compliance officer



Encl: as above

CC to: Jaipur Stock Exchange Limited