

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 11.01.2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Mumbai -400 001

Ref: Listing Regulation Information under Bolt code: [Chambal Breweries and Distilleries Ltd. (512301)]

Sub: Submission of Compliance report on corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 31st December 2015.

Dear Sir/ Ma'am

With reference to above cited subject, as per applicable provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed Company is required to submit Compliance report on Corporate Governance within 15 days from the close of quarter with the stock exchange where the securities of the Company are listed. However, per the, Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance with the provisions of Regulation 27 (2) shall not apply, in respect of:

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange:

As such our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is shall not apply on our Company. Consequently our Company is not required to submit compliance report on corporate governance.

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

Thanking You
FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

Lalit Modi
Lalit Modi
Company Secretary &
Compliance officer

