

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Dated 7th April 2015

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

Sub.: Quarterly Compliance Report on Corporate Governance (Scrip Code: 512301)

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:

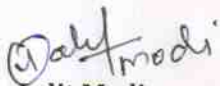
- Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME and SME-ITP Platforms.

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

