

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 05.04.2016

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

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

Sub: **Non-applicability of** Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter/ half year/ year ended on 31.03.2016.

Dear Sir/ Ma'am

With reference to above cited subject, as per applicable provision of Regulation 27(2) of the Listing Regulations 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 Listing Regulations, compliance with respect to the provisions of Regulation 27(2) shall not apply, to the following class of companies:

- 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;
- the listed entity which has listed its specified securities on the SME Exchange:

Shareholders funds as on 31.03.2015

(in Rs.)

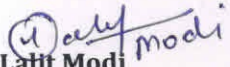
Paid Up Share Capital	74887580.00
Reserve & Surplus	70492743.85
Total	145380323.85

As such, our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Regulation 27(2) of the Listing Regulations shall not apply on our Company. Consequently, our Company is not required to submit compliance report on corporate governance as per format provided in **CIRCULAR No. CIR/CFD/CMD/5/2015 Dated 24.09.2015** of SEBI for quarter/half year/year ended as on 31st March 2016.

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

Thanking You

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer

