

# CHAMBAL Breweries & Distilleries Limited



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

Date: 14.04.2021

To,  
**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001 (Maharashtra)**

Ref: [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/year ended on 31.03.2021

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 31.03.2020

(in Rs.)

|                       |               |
|-----------------------|---------------|
| Paid Up Share Capital | 74887580.00   |
| Reserve & Surplus     | (34077389.08) |
| Total                 | 40810190.92   |

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/year ended as on 31<sup>st</sup> March 2021.

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

Thanking You

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**



**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership No. A37353