

MAHASHREE TRADING LTD

REGD. OFFICE : C-11/12, ANKUR CO-OP HSG SOC., KADAM WADI MARG LANE,
MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI- 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

11th July, 2018

The Secretary,
BSE Limited
Market-Operation Dept. ,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Fort,
Mumbai – 400023 .

Sub. : - Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Corporate Governance.

Dear Sirs,

We have to state that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 27 (2) is not applicable to the Company, since the paid up share capital of the Company is Rs 40 Lacs (Less than Rs 10 crores). The Net Worth of the Company is Rs 2.98 crores (less than Rs 25 crores) as on 31st March, 2018. Hence Regulation 27(2) is not applicable to the Company. Accordingly, the Company shall not be filing the compliance requirement under the said Regulation.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Mahashree Trading Ltd.,


Director