

BSE (Bombay Stock Exchange) Ltd.
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MUMBAI – 400 001
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BY ONLINE SUBMISSION

CFPL/SEC/BSE/9202/2016-2017
9th January, 2017

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 31st December, 2016.

Script Code No.:- 519475

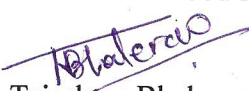
Please refer to Regulation 15 (2) (a) Chapter IV of SEBI (LODR) Regulations 2015 notified on 2nd September, 2015 and made effective from ninetieth day from the date of its publication in the official Gazette.

Under the said Regulations the Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10/- Crores **and** Net Worth not exceeding Rs. 25/- Crores as on the last day of the previous Financial Year.

As per the latest Audited Balance Sheet as on 31st March, 2016, although the Net Worth of the Company is not more than Rs. 25/- Crores, the Equity Share Capital is only Rs. 2.98 Crores i.e. less than Rs. 10/- Crores, as stipulated. As such the Company is not fulfilling both the criteria of Equity Share Capital and Net Worth and hence the Compliance with Corporate Governance provisions shall not apply to the Company.

Accordingly the Certificate on Corporate Governance for the quarter ended as on 31st December, 2016 is not submitted, which please note.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited


Tejashree Bhalerao
Company Secretary
& Compliance officer



CHORDIA FOOD PRODUCTS LTD.

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