

BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9384/2020-2021
13th April 2020

By Online Submission

KIND ATTN: DEPT. OF CORPORATE SERVICES

Subject: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March 2020

Scrip 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 2019, although the Net Worth of the Company is more than Rs. 25/- Crores, the Equity Share Capital is only Rs. 4.02 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 March, 2020 is not submitted, which please note.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited


Babu Gavhane
Executive Director & CFO



CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.

Tel.: 020 - 26871500 Email: fcd@chordiafoods.com Web.: www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.

Tel.: 9922990065 CIN : L15995PN1982PLC026173