

BSE (Bombay Stock Exchange) Ltd.
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BY ONLINE SUBMISSION

CFPL/SEC/BSE/9163/2016-2017
12th July, 2016

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 30th June, 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 30th June, 2016 is not submitted, which please note.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited


Bapu Gavhane
Executive Director & CFO
DIN: 00386217



CHORDIA FOOD PRODUCTS LTD.

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