

# **SINGHANIA BROTHERS LTD**

**CIN No. : L51909WB1982PLC035145**

**SEBI Regn No. : INB 031018935**

**2/10, Sarat Bose Road, Garden Apartment**

**Block - A, Kolkata- 700 020**

**Ph No.: 033 2454 6981**

**Website: [singhaniabrothersltd.com](http://singhaniabrothersltd.com)**

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**Regulation 27(2) of the SEBI Listing Regulations, 2015 (LODR)**

## **TO WHOM IT MAY CONCERN**

This is to certify that the Corporate Governance pursuant to the provisions of Regulation 27(2) of the SEBI Listing Regulations, 2015 (LODR) for the period **01.10.2014 to 31.12.2014** is not applicable in respect of our Company as the paid up capital of our Company is not exceeding Rs. 10 Crores.

**For Singhanian Brothers Limited**

*Shalini Singhania*

**Director**

**Date: 4th February, 2017**

**Place: Kolkata**