

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

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 **01.07.2016 to 30.09.2016** 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 Singhanian

Director

Date: 4th February, 2017

Place: Kolkata