



Date: 07.01.2019

To,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Corporate Governance Report – Equity – Reg. 27 (2)
Ref: BSE Security Code: 531681

With reference to above as specified in Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions shall not applicable in respect of:

- a. the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- b. the listed entity which has listed its specified securities on the SME Exchange.

Accordingly the paid up capital and net worth is below the prescribed limit for mandatory applicability of Corporate Governance. The Company has decided not to opt for compliance of Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the time being.

As on 30.09.2018	Amount in Rs.
Paid up Capital	66069000/-
Net Worth	55652000/-

Kindly take the same on your records.

Yours Faithfully
For, AMRADEEP INDUSTRIES LIMITED


DINABEN GANATRA
Director
DIN: 07265796