



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 02.01.2018

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, submission of Corporate Governance report is not applicable to the listed companies which have:

- a. 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; or
- b. have 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 31.03.2017

Amount in Rs.

Paid up Capital

66069000/-

Net Worth

55933284/-

Kindly take the same on your records.

Yours Faithfully

For, AMRADEEP INDUSTRIES LIMITED


DINABEN GANATRA

Director

DIN: 07265796