



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11 TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem kol@gmail.com
CIN-L24222OR1988PLC002739

11th January, 2018

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code at BSE: 514248

**Sub: Declaration with regard to Corporate Governance Report
for the Quarter ended 31st December, 2017**

Dear Sir,

In continuation with our earlier submission vide Acknowledgement No. 11012018536530. Please note that there was a typographical error owing to which we are resubmitting the Declaration. Please find below the revised Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C , D and E of Schedule V shall not apply, in respect of the Listed entity having paid up Equity share capital not exceeding Rs. 10 Crore and Net-worth not exceeding of Rs. 25 Crore, as on the last day of the Previous financial year.

In this regard we herewith certify that as on 31st March, 2017,

1. The Paid-Up capital of the Company is Rs. 4,00,00,000 divided in to 40,00,000 Equity Shares of Rs. 10/- each.
2. The Net-worth of the Company was **Rs.603.94 Lacs.**

Hence, the Corporate Governance Report as per Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company for the Quarter ended 31st December, 2017.

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

FOR SREECHEM RESINS LIMITED

SATYA NARAYAN KABRA
(DIN: 00556947)
MANAGING DIRECTOR

