

# SHREE BHAVYA FABRICS LTD.

Office : 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax: 22133383  
CIN : L17119GJ1988PLCO11120

27<sup>th</sup> January, 2016

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref.: BSE Code:521131

Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended-December, 2015.

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-December, 2015 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2015.

Further I want to inform you that I have sent the same within the time limit i.e. on 12<sup>th</sup> January, 2016 (before due date) but by mistaken I have made and uploaded it as per old clause 49 of Listing Agreement.

So I request you to consider and accept this letter as per new format.

Thanking You

FOR, SHREE BHAVYA FABRICS LIMITED

  
JYOTI N DEVNANI  
COMPANY SECRETARY



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## NON APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED-DECEMBER 2015

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Shree Bhavya Fabrics Limited is less than Rs. 10 crores i.e. Rs. 95,000,000 and the Networth is less than Rs. 25 Crores i.e. Rs. 244,459,029 as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2015. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2015.

For, Shree Bhavya Fabrics Limited



Jyoti N Devnani  
Company Secretary

Date: 27/01/2016  
Place: Ahmedabad

