

## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,  
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.co.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 06-01-2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2016**

**Ref. :-Scrip Code - 503863**

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

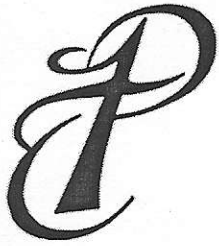
Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Shree Manufacturing Company Ltd

*Vishal*  
Vishal Dedhia  
Whole Time Director  
DIN: 00728370





**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 9867809345

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Certificate No. 55/2016-17

**Subject: Certificate for non applicability of Corporate Governance Report for 31<sup>st</sup> Dec, 2016**

Dear Sir / Madam,


As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **Shree Manufacturing Co. Limited** is Rs. 5,50,02,770/- and Net Worth is Rs. (92,65,418)/- as on 31<sup>st</sup> March, 2016, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,  
Yours faithfully,

**For Payal Tachak & Associates**  
**Practicing Company Secretary**



**CS PAYAL TACHAK**  
**Practicing Company Secretary**  
**M. No. A38016**  
**C.P. 15010**  
**Place: Mumbai**  
**Date: 05/01/2017**

