



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: ashok594@hotmail.com

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: 07.07.2015

Sub.: Quarterly Compliance Report on Corporate Governance
Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir(s),

With reference to the cited subject and as per the applicable provisions of Clause 49 of the Listing Agreement, every listed Company is required to submit Corporate Governance Report **within 15 days** from the close of quarter with the stock exchanges where the securities of the Company are listed. However, as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014, compliance with the provisions of Clause 49 is not mandatory for the time being, in respect of the following class of companies:

- Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs. 25 crore, as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME and SME-ITP Platforms.

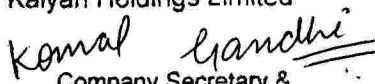
As such our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Clause 49 of the Listing Agreement is not mandatory for our Company. Consequently our Company is not required to submit Corporate Governance Report as per clause 49(X) (B) (as amended) of the Listing Agreement.

Kindly take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Shri Kalyan Holdings Limited
For Shri Kalyan Holdings Limited



Company Secretary &
Compliance Officer
Komal Gandhi
Company Secretary &
Compliance Officer