RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no.: +91-161-2676893, 9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

07th February, 2017 Manager-Listing,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

To

Sub: Submission of compliance to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached non-applicability of compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations, 2015 for your records and information.

Thanking you,

Yours faithfully, dustries Limited

> (Vivek Singh) Company Secretary

Membership: A47156

Add.: C-193 A, Phase VI, Focal Point, Ludhiana, Punjab- 141010

Encl: As stated above

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CIN: L18101PB1995PLC017415

Date: 09.01.2017

Head- Listing Compliance Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata- 700001

Scrip Code: 028396

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 55,080,000/- (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 59,848,136.52/- (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2016.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under an obligation to file the Corporate Governance Report as required under Regulation 27(2).

Kindly take the above information on your records.

Yours' faithfully

For RAIDEEP INDUSTRIES LIMITED

Managing Director

DIN: 01582498