

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053.  
Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.himalchuli.com](http://www.himalchuli.com)  
CIN: L15400GJ1986PLC008652

Date: 12-04-2017

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> March 2017**

**Ref. :-Scrip Code - 511169**

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 Himalchuli Food Products Ltd.

**Omprakash Agarwal**  
Managing Director  
DIN: 01680000





## PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

Certificate No. 03/CGR/2017-18

12.04.2017

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

**Subject: Certificate for non applicability of Corporate Governance Report for 31<sup>st</sup> March, 2017.**

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 **Himalchuli Food Products Ltd.** is Rs. 1,90,00,000/- and Net Worth is Rs. (87,29,858) /- 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 be 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: 12/04/2017