

Anubhav Industrial Resources Limited

Regd. Office: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Road,
Near Sai Lee Hospital, Mumbai – 400091, Maharashtra, India.

CIN: L17117MH1985PLC282717; Ph. No. +91 022-66970244/45

Website: www.anubhavindustrialresources.com; Email id: anubhavindustrial@gmail.com

Date: January 04, 2017.

To,
METROPOLITAN STOCK EXCHANGE OF INDIA LTD.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098.

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

Sub.: Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2016.

BSE Ref:
SCRIP ID: AIRL
SCRIP CODE: 539697

Dear Sir,

Enclosed please find the Certificate of Corporate Governance Report pursuant to Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2016.

Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED


VIDYA MAHESH CHALKE
MANAGING DIRECTOR
DIN: 02903650



Encl.: As above

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ANNEXURE – I

CERTIFICATE

I, Vidya Mahesh Chalke, Managing Director of the Company do hereby certify that as on March 31, 2016, the Company's Paid up Capital is of Rs. 5,07,90,000 /- (Rupees Five Crores Seven Lacs Ninety Thousand Only) and Net worth is of Rs. 5,08,31,160/- (Rupees Five Crores Eight Lacs Thirty One Thousand One Hundred Sixty Only).

Hence the Company is not required to submit the Corporate Governance Report for the quarter ended December 31, 2016 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt. September 15, 2014.

Thanking You,

Yours truly,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED

Chalke

VIDYA MAHESH CHALKE
MANAGING DIRECTOR
DIN: 02903650



Date: January 04, 2017

Place: Mumbai