

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

June 13, 2017

To
DCS-CRD
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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.

Sub: Clarification letter in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.

BSE Ref: Anubhav Industrial Resources Limited. Scrip Code: 539697.

Dear Sir,

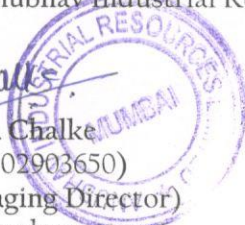
Enclosed find the Certificate in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 30th June, 2017.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly
For Anubhav Industrial Resources Limited


Vidya Chalke
(DIN: 02903650)
(Managing Director)
Encl: as above.



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CERTIFICATE

I, Vidya Chalke, Managing Director and Compliance Officer of the Company do hereby certify that as on March 31, 2017 the Company's Paid-up Capital is Rs 5,07,90,000 /- (Rupees Five Crores Seven Lacs Ninety Thousand Only) and Net worth is of Rs.515.55 lakhs (Rupees Five hundred fifteen lakhs and fifty five thousand only).

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended June 30, 2017 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 I.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15th September, 2014.

Thanking you,
Your's truly,

For Anubhav Industrial Resources Limited



Vidya Chalke
(DIN: 02903650)
(Managing Director)

Date: June 13, 2017

Place: Mumbai