

ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

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CIN: L72100MH1985PLC282717; Ph. No. +91 022-66970244/45

5th July, 2018

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai - 400001

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: Confirmation Letter regarding non-applicability of corporate governance provisions as specified under SEBI (LODR) Regulations, 2015.

BSE Ref: Security ID: AIRL; Scrip Code: 539697

Dear Sir/Ma'am,

It is hereby informed that according to Regulation 15 (2) (a) of SEBI (LODR) Regulation, 2015, the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V shall not apply on those Listed Companies having:

1. Paid up Share Capital not exceeding Rs. 10.00 crores and
2. Networth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

The Company's Paid up Capital and Networth for the quarter ended 30th June, 2018 is as follows:

PARTICULARS	As on 31/03/2018 (In Rs.)
PAID UP CAPITAL	5,07,90,000/-
NET WORTH	5,27,28,000/-

In view of the aforesaid, we hereby confirm that the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (LODR) Regulation, 2015 is not applicable on the Company.

You are requested to take this information on your records.

Thanking you,

For Anubhav Industrial Resources Limited


Rajesh Padhye
(Whole Time Director)