



Anubhav Industrial Resources Limited

Regd. Office: SCO 2 Madhya Marg, Sector 26,
Chandigarh-160019
Corporate Office : Office no.4, Prathamesh Leela,
New link Road, Borivali West Mumbai 400092
CIN: L17117CH1985PLC023819
Ph. No. +91 022-66970244/45
Website: www.anubhavindustrialresourceslimited.com
Email id: anubhavindustrial@gmail.com

Date: April 14, 2016

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

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as MCX Stock Exchange Limited)
Vibgyor Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

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

Dear Sir,

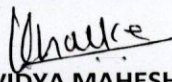
Enclosed please find the Certificate of Corporate Governance Report pursuant to Regulation-27(2) of the Listing Regulations for the quarter ended March 31, 2016.

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.4,83,15,956/- (approx) (Rupees Four Crores Eighty Three Lacs Fifteen Thousand Nine Hundred Fifty Six Only).

Hence the Company is not required to submit the Corporate Governance Report for the quarter ended March 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

