

# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

---

15/02/2016

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Dear Sir,

**Subject:** Applicability of Corporate Governance as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that pursuant to regulation 15(2) of Listing Obligation Disclosure Requirement Corporate Governance is not applicable to company named as **SABOO BROTHERS LIMITED**, the reason being:

1. The Paid-up Capital of the company is Rs.60,962,000/-
2. Net worth Rs. 95,118,000/-

For Ramesh Chandra Mishra & Associates.

  
Mr. Ramesh Mishra  
Company Secretary  
Membership No FCS 5477  
C.P No.3987

