



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

January 21, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121


Dear Sir/Madam,

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is with reference to the captioned subject, we hereby confirm that the paid-up share capital and Net Worth of the Company as on March 31, 2019, i.e. as on the last day of the previous financial year, are less than Rs.10 crore and Rs.25 crore, respectively. Thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Mayurbhanj Trades and Agencies Limited


Satya Narayan Ashopa
Whole Time Director/ CFO
Din No:00379772

