



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

January 9, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code at BSE: 539546

Sub: Declaration with regards to Corporate Governance Report

Dear Sir,

With reference to the regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; The compliance with the corporate governance provisions 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 shall not apply, in respect of the Listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of 25 Crore, as on the last day of the previous financial year.

In this regards we herewith certify that as on 31st March, 2016,

1. The Paid-Up capital of the Company was 65,70,000 Equity Shares of Rs. 10/- each and
2. The Net-worth of the Company was Rs. 13.05 crores.

Hence, the Corporate Governance Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

This is for the information of members.

FOR BEEKAY NIRYAT LIMITED

SREE GOPAL BAJORIA
MANAGING DIRECTOR
DIN : 01102078