



# B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India  
Tel: + 91- 40-2337 5791, 2337 5793. e-mail: info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To

Date: 03.07.2017

BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/ Madam,

**Sub: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017**

**Unit: BNR Udyog Limited (Scrip code: 530809)**

This is to inform you that the Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crores and Twenty Five Crores, respectively as on 31<sup>st</sup> March, 2017.

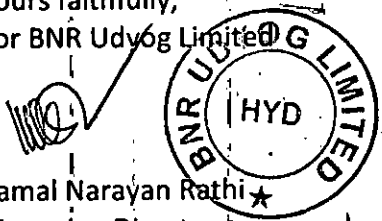
M/s. BNR Udyog Limited ("Company") having paid up equity share capital of Rs.3,00,00,000/- (Rupees Three Crores Only) and Net worth of Rs. 5,35,40,803/- (Rupees Five Crores Thirty Five Lakhs Forty Thousand Eight Hundred and Three only) as on the last day of the previous financial year i.e 31<sup>st</sup> March, 2017 respectively. The paid up capital and network is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Therefore, the company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended on 30<sup>th</sup> June, 2017 to the Exchange. Whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company

Thanking you.

Yours faithfully,

For BNR Udyog Limited



Kamal Narayan Rathi ★  
Managing Director

(DIN: 00011549)

Encl: as above



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## TO WHOM SO EVERIT MAY CONCERN

**Sub: Non-applicability of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2017**

This is to certify in order to comply with the provisions of **Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**, the paid up share capital of M/s. BNR Udyog Limited ("Company") having its registered office situated at 6-3-650, 218, 2nd floor, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana – 500082, is less than Ten Crores i.e. Rs.3,00,00,000/- (Rupees Three Crores Only) and the Net worth is less than Twenty Five Crores i.e Rs. 5,35,40,803/- (Rupees Five Crores Thirty Five Lakhs Forty Thousand Eight Hundred and Three only) as on the last day of the previous financial year i.e 31<sup>st</sup> March, 2017

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on 30th June, 2017.

Date: 03.07.2017  
Place: Hyderabad

For BNR Udyog Limited

Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)

