



B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Malleshwari 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: 07.04.2017

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 March 31, 2017

Unit: BNR Udyog Limited

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 31st March, 2016.

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 5,28,02,865/- (Rupees Five Crores Twenty eight Lakhs Two Thousand Eight Hundred Sixty five only) as on the last day of the previous financial year i.e 31st March, 2016 respectively. The paid up capital and networth 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 31st March, 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 31st March, 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 5,28,02,865/- (Rupees Five Crores Twenty eight Lakhs Two Thousand Eight Hundred Sixty five only) as on the last day of the previous financial year i.e 31st March, 2016

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2016

Date: 07.04.2017
Place: Hyderabad

For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

