



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

Date: 12.04.2016

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.03.2016 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015

Unit: BNR Udyog Limited - 530809

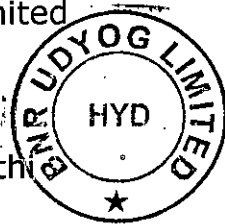
With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores (the certificate for the same is enclosed herewith for your ready reference) under Regulation 15(2) of SEBI(LO&DR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
DIN : 00011549



Encl: as above



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C E R T I F I C A T E

Sub: Non-applicability of Corporate Governance

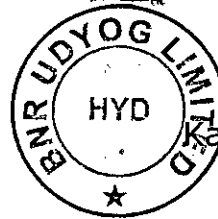
This is to certify in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. BNR Udyog Limited having its registered office at 6-3-650, 218, 2nd floor, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana - 500082 does not attract the provisions relating to Corporate Governance since its paid up share capital & Net worth as on 31.03.2015 do not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:


| S. No | Particulars | Amount Rs. |
|------------------------|--------------------|--------------------|
| 1. | Paid up Capital | 3,00,00,000 |
| 2. | Reserves & Surplus | 2,48,98,465 |
| Total Net worth | | 5,48,98,465 |

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date: 12.04.2016
Place: Hyderabad

For BNR Udyog Limited




Kamal Narayan Rathi
Managing Director
DIN : 00011549