

AAGAM CAPITAL LIMITED

4th January, 2017

To
The Manager
Department of Corporate Services
BSE Limited , Dalal Street, Mumbai-400 001

Sub: Non applicability of Corporate Governance Report for the quarter ended 31st December, 2016

Ref : Scrip Code 531866

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs.10 Crore. and Net Worth not exceeding Rs, 25 Crore., as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

The paid up Equity Share capital of the Company is Rs. 5,00,00,000/- and Net Worth of the Company is Rs. 2,21,88,735/- (As per latest Audited Balance Sheet 15-16) therefore the provisions of Corporate Governance of the Listing Regulation are not applicable to our Company.

A certificate from the Compliance Officer of the Company certifying that paid up equity capital was below Rs. 10 Crore and Net Worth was below Rs. 25 Crore as on the last day of the previous financial year, as required by you, is enclosed herewith marked as Annexure –I.

Please acknowledge & take on record the same.

Thanking You,

For AAGAM CAPITAL LTD



Anil Kothari
Director
DIN-1991283



(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915

AAGAM CAPITAL LIMITED

Annexure –I

TO WHOM IT MAY CONCERN

I hereby certify & confirm that the Paid up equity share capital of Aagam Capital Limited as on 31/03/2016 was Rs. 5,00,00,000/- consisting of 50,00,000 equity shares of Rs. 10 and Net Worth of the company as on 31/03/2016 was Rs. 2,21,88,735/-.

Further, I certify & confirm that Paid up equity capital was below Rs. 10 Crores and Net Worth was below Rs. 25 Crores as on the last day of the previous financial year i.e. 31/03/2016.

Date: 04/01/2017

For AAGAM CAPITAL LTD



A handwritten signature in black ink, appearing to be "Anil Kothari".

Anil Kothari
Director
DIN-1991283

(CIN : L65990MH1991PLC064631)

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