



Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Rd. No.14, Gayatri Nagar, Bouduppall, R. R. District -500039, TS

Ph: +91-40-66200100 / 65523363

Url: www.combatdrugs.in

Email: info@combatdrugs.in

CIN No.: L24230TG1986PLC006781

TIN: 36690236431

D.L.No.: TG/15/04/2016-14766 /14767

03/01/2017

To,
The General Manager
Department of Corporate Services – CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Sir,

Ref: Quarterly Compliance Report on Corporate Governance

Sub: Non Applicability of the Regulation of Corporate Governance

This is to inform that as per the latest Gazette notification issued by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Notification dated 02nd September, 2015, the compliance with the Corporate Governance provisions as specified in the regulations and clauses is Not applicable to the company as the company does not have a paid up Equity Share Capital exceeding Rupees Ten Crore and net worth exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ie; 31st March, 2016.

The paid up capital of the company as on 31st March, 2016 is Rs.8.00 Crores (Rupees Eight Crores Only).

This is for your information and records.

Thanking you,

Yours Sincerely,

For **COMBAT DRUGS LIMITED**

Suchit Mohan Lal
MANAGING DIRECTOR

