



KAPASHI
Commercial Ltd.

Date: 13th October, 2016

To,
Manager, Listing Compliance,
Listing Department
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

CODE NO.: 512399

Sub: Corporate Governance Report.

This is with reference to your email reminding to submit Corporate Governance Report for quarter ended September, 2016 under Regulation 27(2) of SEBI (LODR), Regulations, 2015.

In this regard we would like to inform you once again that the paid-up share capital of the Company is Rs.1,00,00,000- (Rupees One Crore only), which is less than Rs. Ten Crore for applicability of the provisions. Hence, the Company is exempted from submitting the Corporate Governance Report.

Kindly, acknowledge receipt of the same.

For KAPASHI COMMERCIAL LIMITED

S S K Y R.

(SEVANTIBHAI KAPASHI)

Whole-time Director

DIN: 00008435

Enclosed: As above.

Regd. Off.: 'NISHUVI', 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
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CIN No.: L51900MH1985PLC037452