

FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg. Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/18-19/01

Date: 11/04/2018

To,

✓ **The BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata– 700 001
Scrip Code - 16052

Dear Sir,

Sub.: Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to the Company

We hereby inform you that Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to the Company as per the provisions mentioned in the Regulation 15(2) of SEBI (LODR) Regulation, 2015 wherein the said regulation 27(2) of SEBI (LODR) Regulation, 2015 would not be applicable to the following:

1. The listed entity having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year:
2. The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid up equity share capital is Rs. 5,72,03,000/- and the networth of the Company is also not exceeding Rs. 25 crore as on the last day of the previous financial year i.e. March 31, 2017.

Accordingly, the Company is not liable to file the Corporate Governance Report under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2017-18.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR FRASER AND COMPANY LIMITED



Vijay Thakkar
Company Secretary