

**Ref: FRASER/COM/21-22****January 20<sup>th</sup>, 2023**

To,

General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 539032/ FRASER</b>	The Manager, Listing & Compliance Department <b>The CSE Limited</b> 7, Lyons Range, Kolkata-700001 <b>Scrip Code:16052</b>
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**Subject: Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the Company:**

Dear Sir/Madam,

We hereby inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the Company as per the provisions mentioned in the regulation 15(2) of SEBI (LODR) Regulations, 2015 wherein the said regulation 27(2) of SEBI (LODR) Regulations, 2015 would not be applicable to the following:

1. The listed entity having Paid Up Equity Share Capital not exceeding rupees Ten crores.

and

2. Net Worth not exceeding rupees Twenty-Five crores, as on last day of the previous Financial year:

\*Please note that the paid up equity share capital is Rs. 8,12,03,000/- and the Net worth of the Company is also not exceeding Rs. 25 Crores, as on last day of the previous Financial year i.e., March 31<sup>st</sup>, 2022.

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 2022 - 23.



**FRASER AND COMPANY LIMITED**

CIN : L51100MH1917PLC272418



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Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

This is for the kind information and record of the Exchange.

Thanking You.

**Yours faithfully,  
For Fraser and Company Limited**

OMKAR  
RAJKUMAR  
SHIVHARE

Digitally signed by OMKAR  
RAJKUMAR SHIVHARE  
DN: c=IN, o=Personal,  
postalCode=400101,  
st=Maharashtra,  
serialNumber=C779988F1558A3  
CFB438881F58964368AF37DCC05  
8839DDB0A23649D8EC52  
o=OMKAR RAJKUMAR SHIVHARE  
Date: 2023.01.20 10:24:52 +05'30'

**Omkar Rajkumar Shivhare  
Wholetime Director  
DIN: 08374673**