



# Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001

Tel: +91 3322253542/4407, Fax: +91 332225 7463

Email Id: - vaishno.cement@gmail.com

Date: 12/04/2019

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

To  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata - 700001

Dear Sir/ Madam,

Sub: Certificate for non availability of Corporate Governance  
Report for 31<sup>st</sup> March, 2019, Script Code 526941

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 clause (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.

We hereby certify that, the paid up Equity Share capital and Net worth of M/s Arcuttipore Tea Co. Ltd. is less than Rs. 10 Crore and Rs. 25 Crore respectively, as on 31<sup>st</sup> March, 2019, as the Company falls in the ambit of aforesaid exemption(a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulation shall not be applicable to the Company.

Thanking you,

Yours faithfully,

Nabin Kumar Jain  
Director  
(DIN : 07131373)