



Ref. No: 27/SE/SSL/2016-17

15th November 2016

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Your mail dated 11th November 2016 (Scrip Code – 531323)

Sub.: Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended September-2016.

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-September, 2016 as per Regulation 27(2), read with, Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 from Compliance officer of the Company, Mr. Kalyan J Shah, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31st March, 2016.

Kindly acknowledge the receipt of the same.

Thanking You

For, SANTARAM SPINNERS LIMITED


KALYAN J SHAH
COMPLIANCE OFFICER

Encl: Non applicability certificate