ISO 9001:2008 certified company

SANTARAM
SPINNERS LIMITED

CIN No.: L17110GJ1983PLC006462

Regd. Office : 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel. : (O) 22167030, 22167040 Fax : 07922170077
Email : santaramltd@gmail.com • www.santaramspinners.com

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

SANTARAM SPINNERS LTD

KALYAN J SHAH
COMPLIANCE OFFICER

Encl: Non applicability certificate

ISO 9001:2008 certified company

SANTARAM
SPINNERS LIMITED

CIN No.: L17110GJ1983PLC006462

Regd. Office : 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel. : (O) 22167030, 22167040 Fax : 07922170077
Email : santaramltd@gmail.com • www.santaramspinners.com

NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED-SEPTEMBER 2016

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Santaram Spinners Limited is not exceeding Rs. 10 crores i.e. Rs 6,17,44,000/- AND the Net worth is less than Rs. 25 Crores i.e. Rs. 10,52,34,096/-as on the last day of the previous financial year i.e. 31st March, 2016. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th September, 2016.

For, SANTARAM SPINNERS LIMITED

SANTARAM SPINNERS LTD.

KALYAN J SHAH
COMPLIANCE OFFICER

Place: Ahmedabad
Date : November 15, 2016