

RISHI TECHTEX LTD.



(FORMERLY KNOWN AS RISHI PACKERS LIMITED)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai-400 011.
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtext.com
Website : www.rishitechtext.com C.I.N. No. - L28129MH1984PLCO32008

RISHI TECHTEX

15.01.2016

The Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Dalal Street, Mumbai 400001

Sir,

**Sub: Non Applicability of Regulation 27 (2) of SEBI -Submission of Corporate Governance Report
- 523021 Rishi Techtex Ltd**

In terms of Reg 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed entity is required to submit on a quarterly basis a compliance report on corporate governance in the format specified by the SEBI, vide its' circular CIR/CFD/CMD/ 5 /2015, dated September 24, 2015 to recognised Stock Exchange(s) where its securities are listed within fifteen days from close of the quarter.

Further the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, grants specific exemption from the applicability of regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the regulations to such entities whose paid up equity share capital does not exceed Rs. 10 Crores and net worth does not exceed Rs. 25 Crores, as on the last day of the previous financial year.

In this regard, we would like to inform you that, the Company's paid up equity share capital was below Rs. 10 Crores and the Net Worth was below Rs. 25 Crores, as on the last date of the previous financial year i.e. financial year ended on 31st March, 2015, therefore the Company is exempt from submission of Corporate Governance report which is otherwise required to be filed as per Regulation 27 (2) for the quarter ended December 31, 2015. A Certificate pertaining to the paid up share capital and Net worth of the Company as on 31st March, 2015, is enclosed herewith, in support of this submission

Thanking you,

Yours Faithfully,
For Rishi Techtex Ltd

Nidhi Shah

Company Secretary

Daman Factory: Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

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Sir,

We hereby certify that as on the last date of the previous financial year i.e. 31st March, 2015 the Paid up equity Share capital of Rishi Techtex Limited was Rs. 55,220,000, thus was below Rs. 10 Crores and the Net Worth of the Company was Rs. 142,037,000 thus was below Rs. 25 Crores.

Thanking you,

Yours Faithfully,

For Rishi Techtex Ltd

Nidhi Shah
Company Secretary