



**FRASER AND COMPANY LIMITED**

CIN : L51100MH1917PLC272418

**100** YEARS  
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.  
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

**Ref:FRASER/COM/20&21/23**

**The BSE Limited**

Phiroze Jeejeebhoy Towers.

Dalal Street

Mumbai - 400 001

Scrip Code- 539032

**06/10/2020**

**The Calcutta Stock Exchange Limited**

7, Lyons Range,

Kolkata- 700 00 1

Scrip Code - 16052

**Dear Sirs,**

**Sub.: Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to the Company.**

We hereby inform you that Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to the Company as per the provisions mentioned in the Regulation 15(2) of SEBI (LODR) Regulation, 2015 wherein the said regulation 27(2) of SEBI (LODR) Regulation, 2015 would not be applicable to the following:

1. The listed entity having paid up equity share capital not exceeding rupees Ten crore.  
and
2. Net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year:

\*Please note that the paid up equity share capital is Rs. 8,12,03,000/- and the Networth of the Company is also not exceeding Rs. 25 crore as on the last day of the previous financial year i.e. March 31st ,2020.

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 2020-21.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

**Sd/-**

**Ms. Shanky Handa**

**Company Secretary & Compliance Officer**