



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&21/32

05/01/2020

The BSE Limited

Phiroze Jeejeebhoy Towers.

Dalal Street

Mumbai - 400 001

Scrip Code- 539032

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