

FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No.

Ref:FRASER/COM/18&19/24

Date:

06/Oct/2018

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 Sir,

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. 5,72,03,000/- 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 31 ,2018.

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 2018-19.

**Note-(The Company in its AGM held on 27th of September, 2018 obtained the approval from Shareholders regarding the issue of equity shares on preferential basis but in principal approval from Stock Exchange is awaited)*

Kindly take the same on record and acknowledge,

Thanking you,
Yours faithfully,

FOR FRASER AND COMPANY LIMITED

Shanky
Ms. Shanky Handa
Company Secretary & Compliance Officer

