

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001

To,
General Manager
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Date: 9th January 2019

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the above-mentioned subject, the paid-up capital of the company is not Rs. 10 Crore and the Net Worth is also not exceeding Rs. 25 Crore. Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of the Corporate Governance Report is not applicable for our Company for the quarter ended on 31.12.2018.

We further request you to update your records.

Thanking You,

Yours faithfully,

For Pali Commercial Co Ltd
PALI COMMERCIAL CO. LTD

Vinita Khaitan
Managing Director MANAGING DIRECTOR
DIN: 07168477