

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: 02786995555

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

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Date: 14.04.2018

To,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001

Dear Sir,

**Scrip Code: 028181**

**Sub: Regulation 27(2): Corporate Governance.**

With reference to the above, please find compliance under regulation 27(2) of SEBI(LODR) regulations i.e. Report on Corporate Governance for the quarter ended on 31.03.2018.

Please take the same on your records.

Thanking You.

Yours Faithfully,

FOR, ROBERT RESOURCES LIMITED



MANAGING DIRECTOR

HANIF SHEKH

DIN: 07497812

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To,  
**Calcutta Stock Exchange Limited,**  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Hanif Shekh , hereby certify that the paid up Equity capital of the Company is Rs. **102,450,000/-** (Ten Crores Twenty Four Lakhs Fifty Thousand only) and the net worth of the company was Rs. **106,436,800/-** (Ten Crores Sixty Four Lakhs Thirty Six Thousand Eight Hundred Only) as on 31.03.2017. As per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in 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 shall not apply to the following class of companies:

(a) the listed entity having **PAID UP EQUITY SHARE CAPITAL NOT EXCEEDING RUPEES TEN CRORE AND NET WORTH NOT EXCEEDING RUPEES TWENTY FIVE CRORE**, as on the last day of the previous financial year:

**Provided** that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company is Rs. **106,436,800/-** (Ten Crores Sixty Four Lakhs Thirty Six Thousand Eight Hundred Only), as on 31<sup>st</sup> March, 2017 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and do the needful.

Thanking You,

For, **ROBERT RESOURCES LIMITED**



**HANIF SHEKH**  
**MANAGING DIRECTOR**  
**DIN: 07497812**