



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500004, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in
CIN No.: L24230TG1986PLC006781 TIN: 36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

12/01/2016

To,
Listing Compliance
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, INDIA

Sir,

Ref: Quarterly Compliance Report on Corporate Governance – *Reg 27(2)*

Sub: Non Applicability of the Regulation of Corporate Governance *for Qtr ended 31st December 2015*

This is to inform that as per the latest Gazette notification issued by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Notification dated 02nd September, 2015, the compliance with the Corporate Governance provisions as specified in the regulations and clauses is Not applicable to the company as the company does not have a paid up Equity Share Capital exceeding Rupees Ten Crore and net worth exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ie; 31st March, 2015.

The paid up capital of the company as on 31st March, 2015 is Rs.8.00 Crores (Rupees Eight Crores Only).

This is for your information and records.

Thanking you,

Yours Sincerely,

For **COMBAT DRUGS LIMITED**

Suchit Mohan Lal

MANAGING DIRECTOR

