

# ALAN SCOTT

INDUSTRIES LIMITED

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Non Submission of Corporate Governance Report for the Quarter Ended  
30<sup>th</sup> June, 2017.**

**Ref.: Alan Scott Industries Limited (Scrip Code 539115)**

Dear Sir,

With reference to the above captioned subject, regarding applicability of quarterly report on Corporate Governance for the quarter ended 31.03.2017, we would like to inform you that as per the clause 15 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the time being, compliance with the provisions of Clause 27 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory to Alan Scott Industries Limited "the Company", being the Paid-up Equity Share Capital of the Company was below 10 Cr. and the net worth of the Company was below 25 Cr. as on the last day of the previous financial year i.e. as on 31.03.2017. However where the provisions of Clause 27 (2) (a) become applicable to the company at a later date, the company shall comply with the requirements of Clause 27 (2) (a) within six months from the date on which the provisions became applicable to the company.

Further the certificate from Company Secretary and Compliance Officer of the Company in this regard is enclosed herewith the letter.

Kindly acknowledge the same and take on your record.

Thanking You.

**For Alan Scott Industries Limited**



**Puspraj R. Pandey**  
**Company Secretary and Compliance Officer**



**Place: Mumbai**  
**Date: 19.07.2017**

**ALAN SCOTT**  
INDUSTRIES LIMITED

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Certificate for non applicability of Clause 27 (2) (a) to the Company**

Dear Sir,

I, Puspraj R. Pandey being the Company Secretary and Compliance officer of the Company M/s. Alan Scott Industries Limited having its registered office of the company situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049, do hereby certify that the Paid-up Equity Share Capital of the company was below Rs. 10.00 crores and the company's Networth was below Rs. 25.00 crores as on the last day of the previous financial year.

Further, I also undertake the Company will make all necessary efforts to expand its board with considering to clause 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also voluntary compliance of all relevant provisions of the Corporate Governance.

**For Alan Scott Industries Limited**

  
  
Puspraj R. Pandey  
Company Secretary and Compliance Officer

**Place: Mumbai**

**Date: 19.07.2017**