

SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712- 2768748/2768749

Corp. Off:- F- 24, First Floor, Raghuleela Mega Mall, Behind Poincur Depot, Kandivali (West),
Mumbai- 400067. Tel No:- 022- 65552261

Website : www.shivkrupamachineries.com | Email ID : shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

Date: 6th October, 2016

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

BSE: Scrip Code: 539359

CSE: Scrip Code: 18096

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

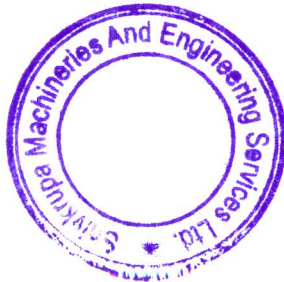
Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

**For SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED
(Formerly known as Hariganga Machineries And Engineering Services Limited)**


Mr. VEDANT BHATT
Company Secretary



Corp. Off:- Office No. 303, 3rd Floor, Premises No. 71, Metcaffee Street, Bowbazar,
Kolkatta - 700 013, West Bengal Telephone: 033- 65555464