



COROMANDEL AGRO PRODUCTS AND OILS LTD.,

Factory and Admn. Office: JANDRAPETA-523 165, CHIRALA, A.P., INDIA

Phone : 91-8594-222682, 222683, 222684

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CIN.No.L15143TG1975PLC001967

April 2, 2016

The Deputy General Manager – Dept. of
Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

Sub: Compliance of Clause 49 on Corporate Governance
for the Quarter ended 31st March, 2016.

As per the schedule of implementation in clause 49 of the Listing Agreement, the Companies whose Share Capital is less than Rs.10 Crores & Net worth is less than Rs. 25 Crores, Corporate Governance need not be implemented.

We would like to submit that our Paid-up Capital is only Rs. 79.00 lakhs and Net worth of the company is Rs. 16.19 lakhs as on 31.03.2015 and hence the clause of Corporate Governance is not applicable to our company because of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,


K.SATYANARAYANA
COMPLIANCE OFFICER