

Rishi Laser Ltd.



12th July, 2019

The Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Dalal Street, Mumbai 400001

Sir,

Sub: Non Applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015-Submission of Corporate Governance Report - 526861 Rishi Laser Ltd

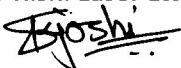
In terms of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed entity is required to submit on a quarterly basis a compliance report on corporate governance to recognised Stock Exchange(s) where its securities are listed within fifteen days from close of the quarter.

Further the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, grants specific exemption from the applicability of 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 of the regulations to such entities whose paid up equity share capital does not exceed Rs. 10 Crores and net worth does not exceed Rs. 25 Crores, as on the last day of the previous financial year.

In this regard, we would like to inform you that, the Company's paid up equity share capital was below Rs. 10 Crores and the Net Worth (Standalone and Consolidated) was below Rs. 25 Crores, as on the last date of the previous financial year i.e. financial year ended on 31st March, 2019, therefore the Company is exempt from submission of Corporate Governance report which is otherwise required to be filed as per Regulation 27(2). A Certificate pertaining to the paid up share capital and Net worth (Standalone and Consolidated) of the Company as on 31st March, 2019, is enclosed herewith, in support of this submission.

Thanking you,

Yours Faithfully,
For Rishi Laser Ltd


Supriya Joshi
Company Secretary

612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel. : +91 22 2307 4585, 2307 4897 Fax : +91 22 2308 0022

Email : rlcl.mumbai@rishilaser.com CIN : L99999MH1992PLC066412

Web.: www.rishilaser.com

Rishi Laser Ltd.



12th July, 2019

The Bombay Stock Exchange Ltd
Dept. of Corporate Services
Dalal Street, Mumbai 400001

Sir,

I, Supriya Joshi, Company Secretary of the Company, to ascertain the applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 and for the purpose of availing exemption under Regulation 15 (2); hereby certify based on the Audited Financial Results for the Financial Year ended 31st March 2019, as under:

(In Rs. Crore)

S. No.	Particulars	Amount as on 31 st March 2019
1	Paid Up Capital	9.19
2	Net Worth	
	a) Standalone	15.34
	b) Consolidated	14.91

Thanking you,

Yours Faithfully,

For Rishi Laser Ltd


Supriya Joshi
Company Secretary

612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel. : +91 22 2307 4585, 2307 4897 Fax : +91 22 2308 0022

Email : rlcl.mumbai@rishilaser.com

CIN : L99999MH1992PLC066412

Web.: www.rishilaser.co