

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

E-mail Id: - [shubhpoulties@gmail.com](mailto:shubhpoulties@gmail.com) Phone: 0172-4347638

Date: 10-01-2017

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098, India.

**Ref: Shubh Poultries Ltd.**

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 31<sup>st</sup> December, 2016 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016 (Audited)
Year ended 31/03/2016	3,77,19,800	4,52,58,000/-
Current Quarter ended 31/12/2016	3,77,19,800	-
Previous Quarter ended 30/09/2016	3,77,19,800	

Hence we are not submitting Corporate Governance report for the quarter ended 31<sup>st</sup> December, 2016.

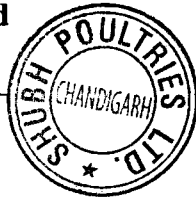
Kindly note the same.

Thanking you,

For Shubh Poultries Ltd

*Hariram P Rajbhar*

Hariram P Rajbhar  
Managing Director  
DIN: 06922000



SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI,  
GIRGAON, MUMBAI -400 004 phone: - 022 69424444