

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

SCO 23-24-25, II FLOOR, SECTOR - 34/A, CHANDIGARH – 160 022

E-mail Id: - shubhpoulties@gmail.com Phone: 0172-4347638

Date: 12/04/2016

To,

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad – 380015,
Gujarat, India

Ref:Shubh Poultries Ltd.(Scrip Code: 57595)

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended & Year ended 31st March, 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 31/03/2015 (Audited)
Year ended 31/03/2015	37719800	4,06,97,000/-
Quarter ended 31/12/2015	37719800	-
Quarter ended 31/03/2016	37719800	-

Hence we are not submitting Corporate Governance report for the quarter ended & year ended 31st March, 2016.

Kindly note the same.

Thanking you,

For Shubh Poultries Ltd

NamdevPandurangParsekar

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Director

DIN: 05235417

