

PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196 1st FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL- 132001 (HARYANA)
www.padamcotton.com email: rajewswal@yahoo.com Tel: 0184-6616601-9

To,

Date: 02/01/2020.

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers,
Dalai Street, Mumbai-400 001.

Dear Sir,

Ref: ISIN: INE448D01017 Scrip Code: 531395

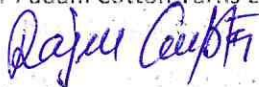
Sub: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the Quarter ended 31/12/2019 as required to be submitted under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

For Padam Cotton Yarns Limited,



Rajev Gupta

Director

(DIN- 00172828)

Enclosed: - Non-applicability Certificate.

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NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company Padam Cotton Yarns Limited is not exceeding Rs. 10/- Crores i.e. Rs. 3,87,30,000/- (Rupees Three Crores Eighty Three Lakhs and Thirty Thousand Only) and the Networth is less than Rs.25Crores i.e.Rs.2,62,21,101.33 (Rupees Two Crore Sixty-Two Lakhs Twenty-One Thousand One Hundred and one and paise thirty three Only) as on the last day of the previous financial year i.e. March 31, 2019.

Therefore, it is not required to submit Report on corporate Governance for the Quarter ended on 31/12/2019.

For Padam Cotton Yarns Limited,



Rajev Gupta

Director

(DIN- 00172828)