



Rotographics

To,

Date: 11/07/2016

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 539922
Symbol: RGIL

Dear Sir/Madam,

Sub- Submission of Certificate of Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015

We wish to inform you that as per the provisions of Regulation 15(2) of SEBI (listing Obligations & Disclosure requirements) Regulations 2015 that compliance with the corporate governance provisions as specified in 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 shall not apply to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We further inform you that as per the audited balance sheet of the company for the FY 2015-16 Paid up share capital of the Company is Rs 3,60,13,000/- and the Net worth of the Company is Rs. 3,51,40,692/- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations And disclosure requirements) Regulations, 2015

We are hereby submitting the **Certificate of Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015** for your perusal and records:

Thanking You

Yours Faithfully
For Rotographics (India) Limited

Mohd Sagir

Mohd Sagir
Company Secretary & Compliance officer
ACS 42985



Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in



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Electronic Filing

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Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

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Symbol: RGIL

Dear Sir/Madam,

Sub: Certificate Regarding Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015

I, Mohd Sagir, Company Secretary & Compliance officer of the Company " Rotographics (India) Limited (CIN: L74899DL1976PLC008036) having its registered office at E-49/303, Dazall House, Jawahar Park, Laxmi Nagar New Delhi, hereby certify that provisions of Regulation 27(2) of SEBI (listing Obligations & Disclosure requirements) Regulations 2015 are not applicable on our Company as the Paid up share capital of the Company is Rs 3,60,13,000/- and the Net worth of the Company is Rs. 3,51,40,692/- as on 31st March 2016 which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations And disclosure requirements) Regulations, 2015. I further certified that the company is not required to submit Corporate Governance Report as per the provisions of Regulation 27(2) of SEBI (listing Obligations & Disclosure requirements) Regulations 2015.

This Certificate is issued pursuant to the request of the requirement of the Stock Exchange about the declaration of non applicability of Regulation 27(2) of SEBI (listing Obligations & Disclosure requirements) Regulations, 2015.

For Rotographics (India) Limited

Mohd Sagir

Company Secretary & Compliance officer
ACS 42985

Place: New Delhi



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