



Pentokey Organy (India) Limited

14<sup>th</sup> January, 2016

To,  
The Listing Department / Department of Corporate Services,  
The BSE Limited,  
Mumbai.  
Scrip Code: 524210

**Sub.: Listing Compliances**

**Kind Attn.: Ms. Netra Sahani/ Mr. Vinod Koyande**

Dear Sir / Madam,

This is inform you that the Company is availing the exemption from submission of Compliance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on corporate governance for the quarter ended 31<sup>st</sup> December, 2015.

The paid up equity share capital and net worth of the Company as on 31<sup>st</sup> March 2015 is Rs. 627.26 Lacs and Rs. 472.65 Lacs respectively, which is within the thresholds as laid in regulation 15(2)(a) of the said Regulations. Therefore, the compliance with 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 are not applicable. Net worth certificate certified by auditor is enclosed herewith.

Please acknowledge & take the same on record.

Thanking you,

Yours faithfully,  
For Pentokey Organy (India) Limited

  
Company Secretary

Encl: As above

Regd. Office : Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001. INDIA.  
Tel.: (91-22) 22048272 / 22875792 Fax : (91-22) 22047297 / 22043303 www.pentokey.com

Factory: D1/1, MIDC, Lote Parshuram, Tal. Khed, Dist. Ratnagiri, Maharashtra, Pin: 415 722  
Phone: 02356-273078/79 Fax: 02356-272119

CIN:L24116MH1986PLC041681



**TO WHOMSOEVER IT MAY CONCERNED**

This is to certify that, on the basis of Books of Accounts and other records of **Pentokey Organy (India) Limited ("the Company")**, having its registered office at Somaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai-400001, the Networth of the Company as at 31<sup>st</sup> March 2015 is as under:

	Rs. in Lacs
Equity Paid Up Capital	627.26
<b>Add:</b>	
Reserves & Surplus (Excluding Capital Reserve)	(154.61)
Less: Accumulated Losses	-
Less: Miscellaneous Expenditure	-
<b>Total Networth</b>	<b>472.65</b>

For **Desai Saksena & Associates**  
Chartered Accountants



Alok K. Saksena  
Partner  
M. No. 35170



Place: Mumbai  
Date: 14<sup>th</sup> January 2016