



Pentokey Organy (India) Limited

14th 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 31st December, 2015.

The paid up equity share capital and net worth of the Company as on 31st 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 31st March 2015 is as under:

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

For **Desai Saksena & Associates**
Chartered Accountants



Alok K. Saksena
Partner
M. No. 35170



Place: Mumbai
Date: 14th January 2016