

# BETEX INDIA LIMITED

CIN : L1711GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

11/07/2017

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

**SUB. : Regarding Non Applicability of Corporate Governance Report from the Quarter ended June 2017**

Dear Sir/Madam,

This is to inform you that till now our company is voluntarily complying with Corporate Governance as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 even though same was not applicable to our company and making regular disclosures under corporate governance norms.

We would like to clarify that, as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, **provisions of Corporate Governance shall not apply to listed entities having Paid up Equity share capital not exceeding rupees Ten Crores and Net Worth not exceeding rupees Twenty Five Crores, as on the last day of the previous financial year.** Paid up equity capital and net worth of Betex India Limited as on 31/03/2017 is Rs. 1,99,69,370 and Rs. 20,86,40,107/- respectively.

Hence provision of Regulation 15(2) are not applicable to our company and therefore we have decided not to make any further disclosure under Corporate Governance Norms from the Financial Year 2017-18 as the same was followed voluntarily by the company

**Enclosed herewith the following documents as follows:**

1. CA Certificate ascertaining Paid Share Capital and Net worth for the Year ending 31.03.2016
2. CA Certificate ascertaining Paid Share Capital and Net worth for the Year ending 31.03.2017

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Betex India Limited

*Khushboo*

Khushboo Vaishnav

Company Secretary and Compliance Officer