## UTKAL SOAP PRODUCTS LIMITED

Date: - 12/10/2016

To, Listing Department **The Calcutta Stock Exchange Limited**, 7, Lyons Range, Kolkata – 700001. To,

Head- Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 30<sup>th</sup> September 2016 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016 (Audited)
Year ended 31/03/2016	2,25,00,000/-	3,63,77,322.12/-
Current Quarter ended 30/09/2016	2,25,00,000/-	-
Previous Quarter ended 30/06/2016	2,25,00,000/-	

Hence we are not submitting Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2016.

Kindly note the same.

Thanking you, For Utkal Soap Products Limited

Porez

Paresh Bhanushali Director DIN: 00205142



Regd. Off.: MMS Chambers, 4A Council House Street, Kolkata-700 001, India Phone: 033-2248 0210 • Fax : 033-2248 7018 Corp. Off.: 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai – 400 080. Phone: 022-2592 9310 E-Mail: <u>utkalsoap@gmail.com</u> CIN NO.: L51909WB1973PLC028878