Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002   Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

Date: 09.07.2018

To
BSE LIMITED
P J TOWERS
DALAL STREET
MUMBAI

Respected Sir

SUB: *QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE   UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATION 2015 —30.06.2018*
Scrip Code: 531352

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to the amendment on corporate governance for listed entities by SEBI through Circular No CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2015 and SEBI (LODR) Regulations 2015 for applicability of the Corporate Governance i.e:

Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year.
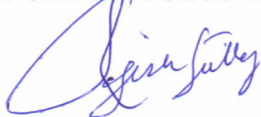
PARTICULARS	As on 31st March, 2018 (Audited)	As on 30th September, 2017 (Un- Audited)
Paid Up shares Capital	3,75,04,000/- Three crores seventy five lakhs four thousand rupees only	3,75,04,000/- Three crores seventy five lakhs four thousand rupees only
Net worth	6,03,28,000/- Six crores Three lakhs Twenty eight thousand only	5,34,08,200/- Five crores thirty four lakhs eight thousand two hundred rupees only

In view of the above, we would like to mention that our Company, paid up equity capital is less than 10 crores and Net worth is also less than 25 crores. Hence Corporate governance is not applicable to the Company.

Further we hereby undertake that as and when the provisions of Regulation 27(2) becomes applicable to the company we shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions became applicable to the company

This is for your information and necessary records.

Yours Truly,
FOR PEETI SECURITIES LIMITED

RAJESH PEETY
WHOLE TIME DIRECTOR