

CIN NO. - L15143CT1994PLC005981

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office :
27/3, Jawahar Nagar,
Near Agrasen Bhawan,
RAIPUR-492001 (C.G.)

☎ (O) 2225441,2537846

Date: 10.10.2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Corporate Governance Report for the Quarter and half year ended 30th September 2016

Ref. :-Scrip Code - 530295

Dear Sir / Madam,

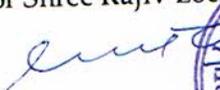
This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by Brajesh R.Agrawal, Name of Practicing Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Ext. Ltd


(Deepak Raheja)
Compliance officer/Director



Factory : 671-678 Industrial Area Urla, Raipur (C.G) - 493221

CS Brajesh R. Agrawal

Practicing Company secretary
B.Com, F.C.S.

T-305, Dolphin Chambers. Opp. Bank of Baroda,
Cloth Market, Pandri, Raipur (C.G.) - 492001.
Phone : 0771-4061914 (O) 6544390 (R)
Mobile : 98264-26263
E-mail : office.csps@gmail.com

To,
The Board of directors
Shree Rajiv Lochan Oil Extraction Limited
27/3 Jawahar Nagar
Raipur (CG)-492001

Subject: - Certificate in respect of non-applicability of Corporate Governance Report for the quarter ended on **30th September 2016.**

Dear Sir/Madam,

As per regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the Corporate Governance Provision specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed Companies having paid-up equity share capital not exceeding Rs.10Cr and Net worth not exceeding Rs.25Cr. as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

Based on the Audited Financial Statements of Shree Rajiv Lochan Oil Extraction Limited (CIN: L15143CT1994PLC005981 (the Company) for the financial year ended on 31.03.2016 I, hereby certify that the Paid up equity share capital of the Company is Rs. 30,150,000/- and net worth is Rs.460.83 lacs as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the corporate governance provisions specified in aforesaid regulations shall not applicable to the Company.


(Brajesh R. Agrawal)
Practicing Company Secretary

M.No:5771
C.P.No:5649

Date: 10th October 2016
Place: Raipur