

ARIHANT TOURNESOL LIMITED
(CIN No. L15315PN1991PLC061079)

Regd. Office & Factory
74/1, Village Bhogaon
Barsi Road,
North Solapur,
Maharashtra
Phone: 95217-2351379

34-B, Jolly Maker Chambers-II
Nariman Point,
Mumbai 400 021.
Phone: 22024359 / 22025117
Fax No.22821776
Email: info@omegarealtech.com

14th January, 2016

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai - 400 001

Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 526125

Dear Sir,

As per regulation 27(2) of Board of India (Listing Securities and Exchange Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the Recognized Stock Exchange(s) within fifteen days from close of the quarter.

However, the provisions of regulation 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 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of -

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of previous financial year;
- (b) the listed entity which has listed its specified securities on the SME Exchange

Sir, we would like to inform your good office that the paid up equity share capital and net worth of M/s. Arihant Tournesol Limited as on 31st March, 2015 is Rs. 9,89,83000 and Rs. (95,86,640.37) respectively. Hence, the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

We request your good office to take the same into your kind note and oblige.

Thanking you,

Yours faithfully,

FOR ARIHANT TOURNESOL LIMITED



K C Sethi
(Compliance Officer)

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14th January, 2016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai- 400001



Dear Sir/ Madam,

Scrip Code: 526125

Sub: Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, enclosed herewith please find the **Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Arihant Tournesol Limited

Authorized Signatory

Date: 14.01.2016
Place: Mumbai

Encl. a/a