



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

Date: 15/07/2016

To,
The Manager (Listing),
The Stock Exchange Mumbai
C/o Corporate Relation department,
1st Floor, Mew Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Corporate Governance Report Regulation 27 (2) of listing Agreement.

Ref: Code No. 531163

Our listed entity having paid up equity share capital not exceeding rupees ten crore and net worth is not exceeding rupees twenty five crore, as on the last day of the previous financial year. So Corporate Governance Report Regulation 27 (2) of listing Agreement is not applicable to us.

Kindly acknowledge the same.

Yours Faithfully,

FOR, KEMISTAR CORPORATION LTD.


DIRECTOR/AUTHORIZED SIGNATORY