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Date:14/04/2016

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Respected Sir/Madam,

Subject: Non Applicability of Corporate Governance Report

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 company need not to submit corporate Governance report if:

- 1) The Paid Up share capital of the company does not exceed of Rs. 10 Cr.
- 2) Net Worth does not exceed of Rs. 25 Cr.

As per the latest Audited Balance Sheet:

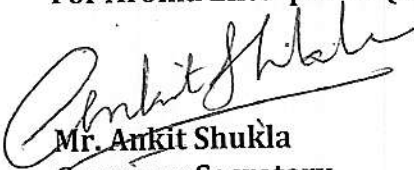
- 1) The total paid up share capital of the company is Rs. 4,94,04,000/- (Four Crore Ninety Four Lakhs Four Thousand Rupees Only)
- 2) Total Net Worth of the Company is Rs. 8, 03,65,927/- (Eight Crore Three Lakhs Sixty Five Thousand nine hundred Twenty Seven Rupees Only).

As company is not falling under the eligibility criteria, the company need not to submit corporate Governance Report for the quarter ended on 31st March, 2016

Kindly take a note for the same and update your records.

Thanking You,
Yours Faithfully,

For Aroma Enterprises (India) Limited


Mr. Ankit Shukla
Company Secretary