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Date:06/10/2016

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, the Paid up Capital and the Net Worth of the Company does not exceeds the limits as stated in the Regulation 15 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

As company is not falling under the eligibility criteria, the company need not to submit Corporate Governance Report for the quarter ended on 30<sup>st</sup> September, 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

