

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website: www.hrb.co.in

To,
The Manager,
Department of Corporate Services,
B.S.E. Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

Date: 10.10.2016

Sub.: Non-applicability of Regulation 27(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended 30th September, 2016.

Ref.: HRB Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO

Respected Sir/ Madam,

With reference to the cited subject, as per the provisions of Regulation 27 (2)(a) of the above mentioned Listing Regulations, every listed entity is required to submit a Corporate Governance Report **within 15 days** from the close of quarter with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the same Listing Regulations, Regulation 27 (2) (a) shall not apply, in respect of the following classes of companies:

- 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 the previous financial year ; and
- b. Companies whose equity share capital is listed exclusively on the SME exchange.

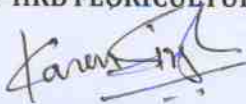
Since, on the last day of the previous financial year 2015-16, the paid up equity share capital of the Company was Rs. 2,27,63,000 and Net worth was Rs. 1,06,29,828 (approx.) and therefore, our Company falls within the ambit of aforesaid exemption **(a)**; hence compliance with the provisions of Regulation 27 (2) (a) of the Listing Regulations is not applicable on our Company. Consequently, our Company is not required to submit Corporate Governance Report as per Listing Regulations.

Kindly note that the company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3).

Kindly take the same on record and inform all those concerned.
Also, kindly acknowledge the same.

Thanking you,
Yours faithfully,

For HRB FLORICULTURE LTD.



Karan Singh Chouhan
Company Secretary &
Compliance Officer

