

# CREATIVE MERCHANTS LIMITED

CIN: L51101PB1984PLC005966

60 Vadhawa Complex, Mandi kesar Ganj, Nr. Union Bank of India, Ludhiana- 141008

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**REF NO: CREATIVE-BSE-LIST- REG. 27(2) - Dece 16**

**Date: 05.01.2017**

To,  
Corporate Relations Department,  
The Stock Exchange, Mumbai,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December 2016 as per Regulation 27(2) of the Listing Regulation, 2015:**

**Script Code: 538504**

Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), specifies that the listed entity shall submit quarterly compliance report on corporate governance in the format specified by the Board from time to time to recognised Stock Exchange(s) within fifteen days from close of the quarter.

Further it may be noted that it 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 the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange.

This shall be noted that the Company shall not fall under the above criteria as mentioned under the said Regulation for September to December 2016 Quarter. Hence, there is no need to submit the Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December 2016.

Yours' faithfully

 CREATIVE MERCHANTS LIMITED  
Director / Authorised Signatory