



**The Calcutta Silk Mfg., Coy. Limited**

Date: 11.01.2018

The General Manager  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Murgighata  
B.B.D Bagh, Kolkata- 700001

Dear Sir/Madam,

**Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),**

With respect to the above-mentioned subject, the neither the paid-up capital of the company is Rs 10 Cr nor the net worth is exceeding Rs 25 Cr. Therefore, Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding submission of the Corporate Governance Report is not applicable for the Third Quarter ended on 31st December, 2017.

We further request you to update your records.

Thanking You,  
Yours faithfully

**For The Calcutta Silk Mfg. Co. Ltd.**

*Jaya Surana*  
**Jaya Surana**  
**Compliance Officer**



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