

# Gajanan Securities Services Limited

CIN : L67120WB1994PLC063477

Registered Office: 9/12, Lal Bazar Street  
Mercantile Building, Block - A, 3rd Floor,  
Kolkata - 700 001, Tel: +91 33 2243 5330  
Email: gajanan\_securities@yahoo.co.in

Date: 11<sup>th</sup> April, 2016

To  
**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

To  
**The Secretary**  
Delhi Stock Exchange Limited  
3/1, Asaf Ali Road  
New Delhi – 110 002

To  
**The Secretary**  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp.  
Sahajanand College  
Ahmedabad – 380 015

**Sub: Corporate Governance Report for the Quarter ended March 31, 2016**

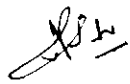
Dear Sir/Madam,

As per the regulation 27(2) of SEBI Listing Regulations 2015(LODR), company 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 or (b) the listed entity which has listed its specified securities on the SME Exchange.

As such, Gajanan Securities Services Limited falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Regulation 27(2) of SEBI Listing Regulations 2015(LODR) is not mandatory for the Company.

Kindly take the same on your records and acknowledge the receipt.

For Gajanan Securities Services Limited



**Natwar Lal Bedia**  
Director  
DIN: 01011906

