

Gajanan Securities Services Limited

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

CIN : L67120WB1994PLC063477

Date: 14th July, 2016

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

Sub: Corporate Governance Report for the Quarter ended June 30, 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

