

AMARKANTAK TRADERS LIMITED

(Formerly Known As Shubh Poultries Limited)

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

Website :- www.amarkantaktraders.com E-mail Id: - shubhpoultries@gmail.com Phone: 98333 05292

Date:- 11/04/2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – **Quarter and year ended 31st March, 2019 is Not Applicable.**

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is **NOT APPLICABLE** to the Company.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2018 (Audited)
Year ended 31/03/2019	3,77,19,800/-	4,57,57,050/-
Current Quarter ended 31/03/2019	3,77,19,800/-	-
Previous Quarter ended 31/12/2018	3,77,19,800/-	-

Hence we are not submitting Corporate Governance report for the quarter and year ended 31st March 2019.

Kindly note the same.

For AMARKANTAK TRADERS LIMITED

श्री शंकर राजभार



HARIRAM PHULCHAND RAJBHAR

(Managing Director)

DIN: 06922000

Encl:- As above