

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

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

13th April, 2018

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

Dear Sir,

Sub: Submission of Certificate for Non Applicability of Corporate Governance

With reference to above, we hereby submit certificate for Non Applicability of Corporate Governance to the company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Amarkantak Traders Limited
(Formerly known as Shubh Poultries Limited)

हरिहरण राजभार

Hariram P Rajbhar
(Managing Director)
DIN: 06922000



Encl.: As above

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TO WHOM EVER IT MAY CONCERN

This is to state that on the basis of information and explanations provided to us and on records and documents produced before us for the purpose of verification by Amarkantak Traders Limited (Shubh Poultries Limited) registered with Registrar of Companies, Chandigarh, having its registered office at Level 4, Tower A, Godrej Eternia, Plot Number 70, Industrial Area 1, Chandigarh CH 160002 IN, the paid up share capital as well as net worth of the Company as on 31st March, 2018 is as under:

1. Paid up Share Capital	Rs. 3,77,19,800/-
2. Net worth	Rs. 4,57,57,050/-

The paid up Share capital of the Company has been derived from the audited balance sheet of the Company as on 31st March, 2018 whereas Net worth of the Company as on 31st March, 2018 has been arrived at on the basis of the following calculation:

	(Amount in Rs)
Paid-up Equity Capital	3,77,19,800/-
Add- Reserves & Surplus (Excluding Revaluation Reserves)	80,37,250/-
Less: Accumulated losses/ P & L Dr. balance	
Less: Miscellaneous Expenditure	
Total Net Worth	4,57,57,050/-

In the matter of applicability of Corporate Governance norms as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further state that the Regulation 17 to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance are not applicable to the Company because neither paid up capital of the company is more than Rs. 10 Crores, nor Net worth of the Company is exceeding Rs. 25 Crores as per Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above certificate has been issued on the basis of the audited accounts as on 31/03/2018 for the purpose of submission with MSEI Limited.

For, Amarkantak Traders Limited
(Formerly known as Shubh Poultries Limited)

Date: 13/04/2018
Place: Chandigarh



१३/०४/२०१८
Hariram P Rajbhar
(Managing Director)
DIN: 06922000

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI,
GIRGAON, MUMBAI -400 004 phone: - 022 69424444