

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: 0172-4347638

Date: 13th July 2017

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India

Ref: Amarkantak Traders Limited (formerly known as Shubh Poultries Ltd).

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 30th June, 2017 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 application 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 31/03/2017 (Audited)
Year ended 31/03/2017	3,77,19,800	4,56,72,000/-
Current Quarter ended 30/06/2017	3,77,19,800	-

Hence we are not submitting Corporate Governance report for the quarter ended 30th June , 2017.

Kindly note the same.

Thanking you,

For Amarkantak Traders Limited
Formerly known as Shubh Poultries Ltd

हरि राम राजभर

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