



CIN-U17120DL2007PLC163192

To

Date: 25.04.2019

The Manager,
Department of Corporate Regulations,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 540952

Dear Sir,

Sub: Non-submission of Corporate Governance Report for quarter ended March 2019

With reference to the subject matter, we have received an email from BSE Limited dated April 24, 2019, wherein your good office has requested us to upload the Corporate Governance Report in response to the queries raised. In this regard our submissions are as follows:

Query.

It has been observed from our records that, so far the Company has not submitted the Corporate Governance Report for the quarter ended March 2019.

Our Reply

In reply to the above raised query, we would like to state that the Company was listed on BSE(SME) platform. Kindly take note that as per Regulation 15(2)b of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended March 2019 is not applicable to our company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731
Website: www.monteil.in | E-mail: info@monteil.co.in



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Regulation 15 (2) *The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –*

(b) the listed entity which has listed its specified securities on the SME Exchange:

Considering the relaxation provided to SME listed companies, the provision related to filing of Corporate Governance Report for the quarter ended March 2019 is not applicable to our Company.

Keeping in view of that, we would like to request you to consider the above clarification and withdraw your notice dated 24th April, 2019 for imposing fine/penalty for non-filing of Quarterly Corporate Governance Report by the Company and oblige us.

For Lorenzini Apparels Limited

Sandeep Jain
Managing Director
DIN: 02365790



Address: B-501, Omaxe Forest Spa
Sector-93B, Gautam Budh Nagar
Uttar Pradesh- 201304

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