

Date: 15th October, 2019



To,
The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

CIN-U17120DL2007PLC163192

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days from the close of quarter. However in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended September 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:

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 September 2019 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable on the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You
For Lorenzini Apparels Limited

Sandeep Jain
Managing Director
DIN: 02365790
Add: B-501, Omaxe Forest Spa Sector -93B,
Gautam Budh Nagar UP 201304

LORENZINI APPARELS LIMITED

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