

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
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E-mail : everlonsynthetics@gmail.com

Date: January 3, 2017

To,
The Corporate Services,
Bombay Stock Exchange
25, P.J. Towers, Dalal Street,
Mumbai – 400 001

Company Code No. 514358

Dear Sir,

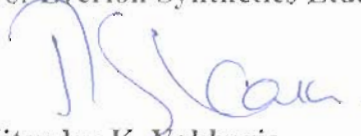
Sub: Non-applicability of Quarterly Compliance Report on Corporate Governance for the Quarter Ended 31st December 2016.

In view of the SEBI Circular No. CIR/CFD/CMD/12/2015 dated November 30, 2015 and as per the Listing Regulation executed by our Company with your Stock Exchange, we wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

The Company's paid up capital as on 31st March 2016 is 5,62,22,400 and its networth is 5,71,88,740 and thus for the Quarter Ended 31st December 2016 the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

Yours faithfully,
For Everlon Synthetics Ltd.


Jitendra K. Vakharia
Director
(DIN 00047777)



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)