

Everlon Synthetics Ltd.

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021,
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

July 10, 2015

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

Company Code No.514358

Dear Sirs,

Sub: Applicability of Clause 49 of the Listing Agreement from 1st October 2014

Ref: Quarter Ended 30th June 2015

Please refer to SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014 regarding Corporate Governance in listed entities under Clause 49 of Listing Agreement.

As provided in the aforesaid circular, the compliance with the provisions of Clause 49 is not mandatory, if the paid up equity shares capital is not exceeding Rs.10 crore and net worth not exceeding Rs.25 crores, as per the last day of the previous financial year.

Since our company's paid up capital is Rs.3.02 crore and net worth is Rs.2.03 crores as on 31st March 2015, the amendment clause 49 of Listing Agreement is not applicable to this company.

Henceforth, we will not file any documents related to Clause 49 of Listing Agreement for the quarter ended 30th June 2015.

Please take a note of this matter.

Thanking you,

Yours faithfully,
For Everlon Synthetics Limited

Director

CIN No. L17297MH1989PLC052747

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

