

Subject to Mumbai Jurisdiction

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

April 5, 2016

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

Company Code No.514358

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 31st March 2016

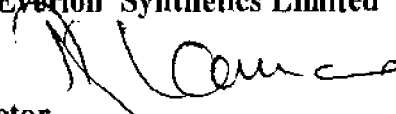
This is to inform you that the company is exempted from the Corporate Governance under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thus the Company is not filing the Corporate Governance Report for the quarter ended 31st March 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Everlon Synthetics Limited


Director
(DIN No. 00047777)

CIN No. L17297MH1989PLC052747

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