

GEM CABLES & CONDUCTORS LIMITED

Corporate Office : Plot No. 5A, Vengal Rao Nagar, Hyderabad - 500 038.

Telephone : + 91 40 66668624, + 91 40 66510444.

Website: www.gemcables.com. e-mail : info@gemcables.com.

CIN : L31300AP1981PLC002833



Corporate Office :

1-B, ATLAS Apartments Road No. 10,
Banjara Hills, Hyderabad - 500034

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the paid-up equity share capital of Gem Cables and Conductors Limited as on 20/11/2018 as per audited financials Rs 6, 86, 37,500/- (Rupees Six crore eighty six lakhs thirty seven thousand five hundred only) and the Net worth is Negative as on 31/03/2019 as per financials of the Company.

Hence, the Company falls under scope of Regulation 15(2) i.e. the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year, is not required to submit Corporate Governance Report.

Therefore, in view of the foregoing, Company is not required to submit Compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015.

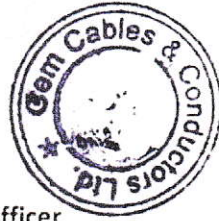
We hereby undertake to submit Compliance report on Corporate Governance of the company, in future if any change occurs as to share capital and / or net worth of the company.

For GEM CABLES AND CONDUCTORS LIMITED

Sanket Amol Bozawar

Company Secretary and Compliance Officer

M.No.: 53331



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November 20, 2018

To
M/s. BSE Limited,
25TH Floor, P.J, Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Subject: Non applicability of Corporate Governance Report.

Ref: Scrip code: 517504

With reference to the subject cited above, we submit the following for your consideration:

- As Per Regulation 15(2) of SEBI (LODR) Submission of Corporate Governance Report is not Applicable to the Listed Entity having paid up Equity Share Capital Not Exceeding Rupees Ten Crore and Net worth Not Exceeding Rupees Twenty Five Crore, as on the Last Day of the Previous Financial Year. .
- As Per the Financial Statements of the Company as on 31/03/2019, the Paid-Up Equity - Share Capital of the Company is Rs 6,86,37,500/- (Rupees Six crores eighty six lakhs thirty seven thousand five hundred only) and the Net worth is Negative. Hence, the Company falls within the limit of specified under Regulation 15 (2).

Therefore, Company is not required to submit Corporate Governance Report.

We would be glad to furnish any further information/ clarification in this regard and request you to kindly take the same unto records and oblige.

Thanking You,

For GEM CABLES AND CONDUCTORS LIMITED


Sanket Amol Bozawar
Company Secretary and Compliance Officer
M.No.: 53331

