



# DHOOT INDUSTRIES, LTD.

CIN No. : L67120MH1985PLC037772

Date: July 08, 2015.

To,  
The Deputy Gen. Manager,  
Department of Corporate Services,  
**BOMBAY STOCK EXCHANGE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street,  
Mumbai – 400001.

**Sub.: Clarification letter in relation to non-applicability of Clause 49 of the Listing Agreement.**

**Ref.: Dhoot Industries Limited.**

**Scrip Code: 523862.**

Dear Sir/Madam,

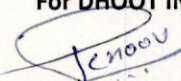

Enclosed please find the Clarification letter in relation to non-applicability of Corporate Governance Report pursuant to Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For DHOOT INDUSTRIES LIMITED

  
  
**PADAMCHAND DHOOT**  
**DIRECTOR & COMPLIANCE OFFICER**  
**DIN: 01344573**



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Date: July 08, 2015.

To,  
The Deputy Gen. Manager,  
Department of Corporate Services,  
**BOMBAY STOCK EXCHANGE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street,  
Mumbai – 400001.

**Sub.: Clarification with respect to non-applicability of Corporate Governance pursuant to Clause 49 of the Listing Agreement.**

**Ref.: Clause 49 of the Listing Agreement.**

**Scrip Code: 523862.**

Dear Sir/Madam,

We would like to bring to your kind attention that the Paid-Up Capital of the Company as on June 30, 2015 is Rs. 3,73,20,500/- (Rupees Three Crores Seventy Three Lakhs Twenty Thousand Five Hundred Only). Further, as per SEBI Circular dated September 15, 2014, Corporate Governance pursuant to Clause 49 is not applicable to the Companies having Paid-Up Capital Equity Share Capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores Only) and Net Worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on the last day of the previous financial year; Provided that where the provisions of Clause 49 becomes applicable to the Company at a later date, such Company shall comply with the requirements of Clause 49 within six months from the date on which the provisions became applicable to the Company.

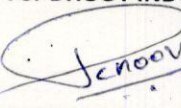

Therefore, Corporate Governance pursuant to Clause 49 is not applicable to the Company as the Paid-Up Capital of the Company is less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and Net Worth of the Company is not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on June 30, 2015 and hence we are not eligible to submit Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

In context to the abovementioned facts, we hereby request your good office to take the same on your records.

Thanking You,

Yours truly,

For DHOOT INDUSTRIES LIMITED

**PADAMCHAND DHOOT**  
**DIRECTOR & COMPLIANCE OFFICER**  
**DIN: 01344573**