



DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Date: January 11, 2016

To,
General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street,
Mumbai – 400 001.

Sub.: Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2015.

Dear Sir,

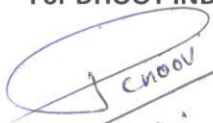

Enclosed please find the Certificate of Corporate Governance Report pursuant to Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2015.

Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For DHOOT INDUSTRIES LIMITED

PADAMCHAND BHAVARLAL DHOOT
MANAGING DIRECTOR

DIN: 01344573

ADDRESS: C/1, Prathmesh Horizon, New Link Road, Opp. Don Bosco School, Borivali (West), Mumbai – 400092, Maharashtra, India.

Encl.: As above.



DHOOT INDUSTRIES LTD.

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ANNEXURE – I

CERTIFICATE

I, Padamchand Bhavarlal Dhoot, Managing Director of the Company do hereby certify that as on March 31, 2015, the Company's Paid up Capital is of Rs. 3,73,20,500/-- (Rupees Three Crores Seventy Three Lacs Twenty Thousand Five Hundred Only) and Net worth is of Rs.4,24,18,136/- (Rupees Four Crores Twenty Four Lacs Eighteen Thousand One Hundred and Thirty Six Only).

Hence the Company is not required to submit the Corporate Governance Report for the quarter ended December 31, 2015 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt. September 15, 2014.

Thanking You,

Yours truly,

For DHOOT INDUSTRIES LIMITED



PADAMCHAND BHAVARLAL DHOOT
MANAGING DIRECTOR

DIN: 01344573

Date: January 11, 2016

Place: Mumbai