



**QUASAR INDIA LIMITED**  
CIN: L67190DL1979 PLC009555

**January 09, 2018**

To,  
The Department of Corporate Relations  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Subject:** Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended December 31, 2017

**Security Code:** 538452  
**ISIN:** INE855P01033

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended December 31, 2017. We wish to inform you that pursuant to **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, **Quasar India Limited** ("the Company") as per the latest Audited Financials of the Company the paid up equity share capital is of Rs. 5,35,25,000/- (Rupees Five Crore Thirty Five Lakh Twenty Five Thousand only) and Net worth is of Rs. 5,58,93,219/- (Rupees Five Crore Fifty Eight Lakh Ninety Three Thousand Two Hundred Nineteen only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2017 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2017 to the Exchange. whenever this regulation becomes applicable to the our company at a later date, we will comply with the

requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

**Thanking You**

**For Quasar India Limited**

*Dinesh*



Dinesh Kumar Maurya  
**(Company Secretary & Compliance Officer)**  
**M. No. A35880**

**R/o: Sinha House, RZ-441, Opp-Nirankari Bhawan,  
Raj Nagar-II, Palam Colony, New Delhi 110045**

**Encl.: Annexure A**



**QUASAR INDIA LIMITED**  
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*Annexure A*

**CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER**

**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER ENDED DECEMBER 31, 2017**

**TO WHOM SO EVER IT MAY CONCERN**

I, Dinesh Kumar Maurya, Company Secretary and Compliance officer of **Quasar India Limited** "the Company" do hereby certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of Quasar India Limited ("the Company") having its registered office at 324, Third Floor, Aggarwal Plaza, Sector-14 Rohini, Delhi-110085 is less than Ten Crore i.e. Rs. 5,35,25,000/- (Rupees Five Crore Thirty Five Lakh Twenty Five Thousand only) and the Net worth is less than Twenty Five Crore i.e. Rs. 5,58,93,219/- (Rupees Five Crore Fifty Eight Lakh Ninety Three Thousand Two Hundred Nineteen Only) as on the last day of the financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2017.

For Quasar India Limited



Dinesh Kumar Maurya  
**(Company Secretary & Compliance Officer)**  
M. No. A35880

R/o: Sinha House, RZ-441, Opp-Nirankari Bhawan,  
Raj Nagar-II, Palam Colony, New Delhi 110045

**Date:** 09/01/2018

**Place:** New Delhi