

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 14/04/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093
- 3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole,  
Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations), 2015 – Corporate Governance Report (Quarter & Year ended 31/03/2016)

Unit: PC Products India Limited

With reference to the subject cited, we hereby state that as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 notified on 2<sup>nd</sup> September, 2015; **Report on Corporate Governance** for the Quarter and Year ended 31/03/2016 is **Not Applicable** to the Company since the Paid-up Capital of the Company is less than 10 Crores and the Net worth of the Company is less than 25 Crores as on the last day of Previous Audited Financial Year.

Further, we hereby submit the following as on last day of Previous Audited Financial Year (31/03/2015):

Paid Up Capital of the Company = Rs. 5,38,81,000/- (53,88,100 Equity shares of Rs.10/- each)  
Networth of the Company = Rs. 3,79,26,555/-

Request you take the same on records.

Thanking you.

For PC Products India Limited

  
  
Pooja Jain  
Company Secretary & Compliance Officer  
Memb No., 37091

Regd. Off : 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

Website : pcproductslimited.com | E-Mail : pcproductsindia@gmail.com

Contact No : 040 - 2473 2752, +91 - 98490 51199 | CIN No : L85110KA1996PLC019672