

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

240B, A.J.C. Bose Road, 2nd Floor, Kolkata - 700 020, India
Tel. : 91 - 33 - 2283 2925 / 2926, Fax : 91 - 33 - 2283 2927
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Date : 31/12/2014

UNDERTAKING FOR CORPORATE GOVERNANCE REPORT

Compliance to the requirement of CG Report is mentioned in the Clause 49 of the Listing Agreement which is not mandatory for the Company, in connection to the same we would like to state the following:

For compliance with the provisions of Clause 49, October 2014 onwards

As per the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, compliance with the provisions of Clause 49 is not mandatory for the time being, in respect of the following class of companies:

- a. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 crore, as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME and SME-ITP platforms.

As such Ceeta Industries Limited falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Clause 49 of the Listing Agreement is not mandatory for the Company.

As and when the provisions of Clause 49 shall be applicable to the company at a later date, the company shall within six months from the date on which the provisions became applicable to the company comply with the requirements of Clause 49 including the compliance with the requirement of CG Report and update the CG Report on the Website of the Company.

For Ceeta Industries Limited

Sneha Binani

**Sneha Binani
Company Secretary**



REGISTERED OFFICE & WORKS :

Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91-816-2212686/2687. Fax: 91-816-2211352/1204. E-mail : accounts@ceeta.com

BENGALURU OFFICE :

34 & 34/1, Muthappa Block, Ratan Apartments, GF 7 & 8, Gangaganagar, Bengaluru - 560032, India. Tel : 91-80-2343-2239 / 2343 2631 Fax : 91-80-2443-3250

AN ISO 9001:2008
Certified Company