21 PARSEE CHURCH STREET

OPP.18, EZRA STREET, KOLKATA-700001,

PHONE NUMBER: - 033 40063380

Email-consortiumvltd@gmail.com

CIN-L51109WB1993PLC060873

To, The General Manager · Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Date: 15 07 15

SUB: Clause 49 of the Listing Agreement.

Dear Sir,

With reference to the above we would like to bring to your kind notice that the company's paid up capital for the quarter ended 30.06.2015 is not more than ten crore and the net worth of the company is not more than twenty five crore hence the regulation as per clause 49 of the listing agreement is not applicable on the company.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED

(Authorised Signatory)

Director/Authorised Signatory