CONSORTUM WARANG UMITED

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001, PHONE NUMBER: - 033 40063380 Email-corp.consortium@gmail.com

CIN-L51109WB1993PLC060873

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

Date: 15/7/2016

SUB: Clause 49 Regulation 27(2) 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 30.06.2016 is not more than ten crore and the net worth of the company is not more than twenty five crore hence the regulation 27(2) 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)

Authorised Signatory/Director