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CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER: - 9830091493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873
Website: www.consortiumvyapaar.co.in

To,
The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Compliance under Reg. 27(2) of SEBI (LODR) Regulations, 2015, Quarterly Compliance Report on Corporate Governance

We submit herewith the Quarterly Compliance Report on Corporate Governance in Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2019.

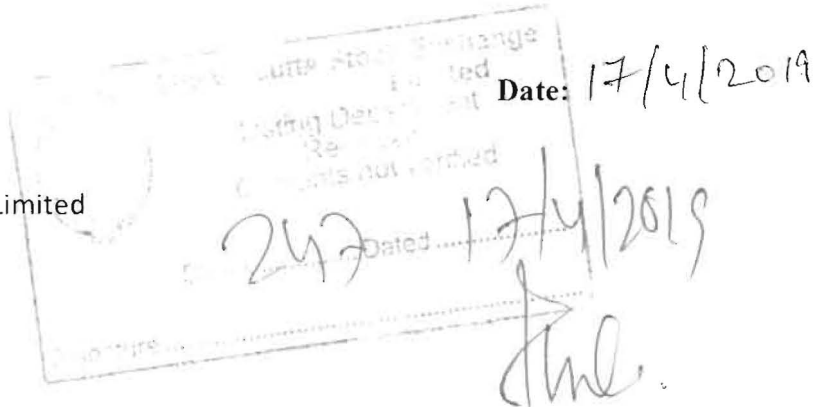
Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For **CONSORTIUM VYAPAAR LIMITED**
Electricals And Electronics (India) Ltd.

Keshab Goswami
Director/Authorised Signatory

AUTHORISED SIGNATORY



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To,
The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range,
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Dear Sir,

SUB: Regulation 27(2) of SEBI LODR

Dear Sir/ Madam,

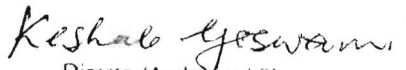
With reference to the above we would like to bring to your kind notice that the Company's paid up capital for the quarter ended 31.03.2019 is not more than ten crore and the net worth of the Company is not more than twenty five crore hence, the regulation 27(2) of SEBI (LODR) not applicable on the Company.

Please take note of the same for your reference.

Thanking You.

For **CONSORTIUM VYAPAAR LIMITED**

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory

AUTHORISED SIGNATORY