



Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



11 April, 2019

To,
The Assistant Manager
Listing Compliance
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Sub: Non Applicability of Corporate Governance

Dear Sir / Madam,

I Shailesh Naresh Gupta, Whole Time Director, hereby certify that the paid up Equity capital of the Company **FORTUNE FOODS LIMITED** is Rs.4,36,00,000/- and the net worth of the company is Rs.98,20,759/- as on 31.03.2018. As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 corporate governance provisions shall not be mandatory to 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;
Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2018 and hence **Corporate Governance is not applicable to the Company for the quarter ended March 2019.**

Request to take the same on your records and do the needful.

Thanking You,
For FORTUNE FOODS LIMITED



Shailesh Naresh Gupta
Whole-Time Director
DIN: 01066537