

TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: rajaniexltd@gmail.com Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: www.rajaniextractions.com

13th July, 2017

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Scrip Code: 519303

Dear Sir,

Sub: Submission of Certificate for non applicability of Corporate Governance

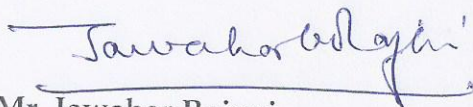
With reference to above, we hereby submit certificate for non applicability of Corporate Governance to the company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For, Trombo Extractions Limited
(Formally known as Rajani Extractions Ltd)



Mr. Jawahar Rajani
Managing Director
DIN: 03208989

Encl.: As above

TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: rajaniexltd@gmail.com Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: www.rajaniextractions.com

TO WHOM EVER IT MAY CONCERN

This is to state that on the basis of information and explanations provided to us and on records and documents produced before us for the purpose of verification by Trombo Extractions Limited registered with Registrar of Companies, Gujarat, having its registered office at 18-C Tejpur Bridge A.B. Road, Indore- 452001 the paid up share capital as well as net worth of the Company as on 31st March, 2017 is as under:

1. Paid up Share Capital	Rs. 34,792,100/-
2. Net worth	Rs. 3,405,714/-

The paid up Share capital of the Company has been derived from the audited balance sheet of the Company as on 31st March, 2017 whereas Net worth of the Company as on 31st March, 2017 has been arrived at on the basis of the following calculation:

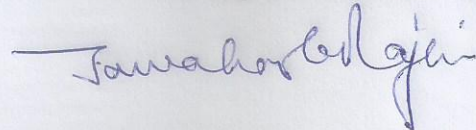
(Amount in Rs.)	
Paid-up Equity Capital	34,792,100
Add- Reserves & Surplus (Excluding Revaluation Reserves)	(31,386,386)
Less: Accumulated losses/ P & L Dr. balance	Nil
Less: Miscellaneous Expenditure	Nil
Total Net Worth	3,405,714

In the matter of applicability of Corporate Governance norms as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further state that the Regulation 17 to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance are not applicable to the Company because neither paid up capital of the company is more than Rs. 10 Crores, nor Net worth of the Company is exceeding Rs. 25 Crores as per Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above certificate has been issued on the basis of the audited accounts as on 31/03/2017 for the purpose of submission with BSE Limited.

Date 13/07/2017
Place Indore

For, Trombo Extractions Limited
(Formally known as Rajani Extractions Ltd)



Mr. Jawahar Rajani
Managing Director
DIN: 03208989