

dings Consulting Engineers India Limited

Offers State-of-the Art Turnkey Solutions, Consultancy & Software Dev. Services
Geospatial Services (GIS), Remote Sensing, Digital Mapping, Ground Survey & Cartographic Services,
Ground Penetrating Radar (GPR) Survey for All Underground Utilities Detection REGD. WITH UNDP: WB, ADB, NTPC, NRSC, RITES, DOS & OTHER MANY GOVT. DEPTS.

ISO 9001:2015

Date: 05-10-2018

Department of Corporate Services, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: BSE Code: 541151

Subject: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 compliance with the corporate governance provisions as specified in regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of, the listed entity which has listed its specified securities on the SME Exchange.

We further inform you that the securities of the Company are currently listed on the BSE SME Exchange which exempts the Company from submission of report under the said Regulation.

Therefore, it is not required to submit the Corporate Governance Report for the quarter ended September 30, 2018.

This is for your information and records.

For Ridings Consulting Engineers India Limited











CIN: 174899011995PLC075005