

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

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Website: www.riverfronthotellimited.com

RFHL/MSEI/CG/2018-19/04

Date: 13th April, 2019

To,
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
Office : +91 22 6112 9000;

Symbol: RFHL

Series : BE

Sub: Regarding Non Applicability of Regulation – 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Regarding providing Exemption:

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform the following:

1. Pursuant to Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in regulations 27 shall not apply, in respect of:
 - a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores; and
 - b) Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.
2. Further as on March 31, 2019, our Paid up Equity Share Capital is less than Rs. 10 crore & our Net Worth is also less than Rs. 25 Crore.
3. Accordingly, Regulation-27 will not be applicable in terms of Regulation-15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and hence, the Company is not required to furnish quarterly Corporate Governance Report to the Exchange and we request you to consider the same.

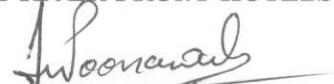
Kindly consider the same and provide us the exemption from quarterly compliance of Regulation-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For RIVER FRONT HOTELS LIMITED



Farukh Valibhai Poonawala

Managing Director

DIN: 01775169