

UTKAL SOAP PRODUCTS LIMITED

July 12, 2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

To,
The Calcutta Stock Exchange Limited
Listing Department,
7, Lyons Range,
Kolkata – 700001.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 30th June 2016 is Not Applicable.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016 (Audited)
Year ended - 31/03/2016	2,25,00,000/-	3,63,77,322.12
Quarter ended - 31/03/2016	2,25,00,000/-	-
Quarter ended - 30/06/2016	2,25,00,000/-	-

Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2016.

Kindly note the same.

Thanking you,

Yours faithfully
For Utkal Soap Products Limited


Paresh Bhanushali
(Managing Director)
DIN:- 00205142



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CIN NO.: L51909WB1973PLC028878