



CHOKHANI GLOBAL EXPRESS LTD.

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II
NEW DELHI-110 020 (INDIA)
Tel.: 91-11-26389150, 26384122
Fax: 91-11-41615273
E-mail: contact@nda.vsnl.net.in
CIN : L64120DL1991PLC045172

12th January, 2016

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE FOR THE FINANCIAL YEAR 2015-16

Dear Sir,

Please find the enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2015-16 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September, 2014 as the Paid Up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of Financial Year 2014-15.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For Chokhani Global Express Limited

Shiv Kumar Mandelia
Director
DIN: 07136408

Encl: Certificate for exemption

TO WHOMSOEVER IT MAY CONCERN

Sub: Certificate for Exemption for filing Corporate Governance Report on Quarterly Basis

Ref: Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014

I certify that the Company CHOKHANI GLOBAL EXPRESS LIMITED is having paid-up Share capital of Rs. 3,91,79,000/- (Three Crore Ninety One Lakhs and Seventy Nine thousand only) and net worth of Rs. 4,04,306/- (Four Lakhs and Four Thousand and Three Hundred Six only) as per the Audited Balance Sheet for the financial year ended 31st March, 2015.

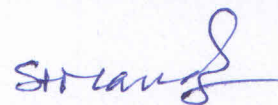
It is also certified that the Company's paid-up capital and the net worth is below the ceiling limit as stated in the **Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015** and as per **Circular No. CIR/CFD/POLICY CELL/7/2014** and in which states that "compliance with the provisions of erstwhile Clause 49 of Listing Agreement and now Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory, for the time being, in respect of the following class of companies:

Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Copy of Audited balance sheet is enclosed herewith for your reference.

For CHOKHANI GLOBAL EXPRESS LIMITED

Date: 12.01.2016
Place: New Delhi



Shiv Kumar Mandelia
Director
DIN: 07136408