

Dairy | Retail, R&D | Enterprise | Agriculture | Manufacturing | Software

Date: 05.07.2016

BSE Limited P J Towers, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 30.06.2016 under Regulation 27(2) (a) of SEBI (LODR)

Regulations, 2015

Ref: Scrip code: 538743

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015 as the paid up capital is Rs. 4, 78,55,000 which is less than Rs. 10 crores and net worth is Rs.8,29,95,000 which is less than Rs. 25 crores as on 31.03.2016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Green Field Agri Ventures Limited

P. Uday Bhaskar Whole-Time Director

DIN: 02773570

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