



**FRASER AND COMPANY LIMITED**

CIN : L51100MH1917PLC272418

**100** YEARS  
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.  
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

**Ref: FRASER/COM/21-22/06**

**13<sup>th</sup> June, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 539032/ FRASER**

**The CSE Limited**  
7, Lyons Range,  
Kolkata-700001  
**Scrip Code:16052**

**Sub.: Non-applicable of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17,17A,18,19,20,21,22,23,24,24A 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 having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

\*Please note that the paid-up equity share capital of the Company is Rs. 8,12,03,000/- and the Net worth of the Company is also not exceeding Rs. 25 crores as on the last day of the previous financial year i.e. March 31st, 2022.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015. Kindly take the same on your record.

Thanking You.  
Yours Faithfully

**For Fraser and Company Limited**



**Mrs. Beatrice Antony**  
**Managing Director**  
**DIN: 09290593**