

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

A Government of India Recoginsed Export House
An ISO 9001:2008 & 14001:2004 Certified Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

Tel.: +91-22-4270 2525 • Fax: +91-22-2850 4242

email: info@shreepushkar.com • Website: www.shreepushkar.com

Date: 15th July, 2016.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Submission of Quarterly Compliance Report of on Corporate Governance for First Quarter

Ref: Shree Pushkar Chemicals & Fertilisers Limited Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.27(2) of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we submit herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2016 in the prescribed format.

You are requested to take note of the above.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Satish Chavan

Company Secretary

M. No: A 40764

