

12.10.2016

ND/STL/SECTT/2016

Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Ref: Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010**

**Sub: Quarterly Compliance Report on Corporate Governance - Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> September, 2016**

Dear Sir,

As per the Regulation 15 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Seasons Textiles Limited is having paid up equity share capital of Rs. 7,49,03,000/- and net worth of Rs. 21,29,14,343/- as on the last day of the previous financial year i.e. 31.03.2016.

Hence as per Regulation 15 (2)(a) the requirement of submitting Corporate Governance Report is not applicable to our Company consequently we did not submit the Corporate Governance Report for the Quarter ended on 30.09.2016.

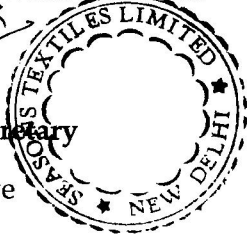
The above is for your information and record.

Thanking you

Yours faithfully

For Seasons Textiles Limited

*Kavita*  
(Kavita)  
Company Secretary



Encl.: As above

Copy to:

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001