

REAL REALTY MANAGEMENT COMPANY LIMITED

CIN: L45200GJ1993PLC019930

Reg. Office: "Karm", 4th Floor Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart,
Ambli Bopal Road, Ahmedabad - 380059, Gujarat

Phone No. : 079-26936006, Website: www.realrealtyin.in

E-mail ID: compliance.hillockagro@gmail.com

January 9, 2017

To
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2016.

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2016.

The certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2016 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Director of the Company, Mrs. Bhavna Ayer, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2016.

Please take the same on your records.

Thanking You,

For, Real Realty Management Company Limited


Bhavna N. Ayer
Director

DIN: 02013477

Encl: As above

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**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING
SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON
DECEMBER 31, 2016**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Real Realty Management Company Limited is not exceeding Rs. 10 Crores i.e. Rs. 4,80,31,800/- (Rupees Four Crore Eighty Lac Thirty One Thousand Eight Hundred only) and the Networth is less than Rs. 25 Crores i.e. Rs. 2,94,15,525/- (Rupees Two Crore Ninety Four Lacs Fifteen Thousand Five Hundred Twenty Five only) as on the last day of the previous financial year i.e. 31st March, 2016. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2016.

For, Real Realty Management Company Limited




Bhayna N. Ayer

Director

DIN: 02013477

Place: Ahmedabad

Date: January 9, 2017