



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

Dated: January 14, 2015

To,
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Sub: Declaration with regards to clause 49 of the Listing Agreement.

Dear Sir/Madam,

In pursuance to the SEBI CIRCULAR No. CIR/CFD/POLICY CELL/2/2014 April 17,2014 and CIRCULAR No. CIR/CFD/POLICY CELL/7/2014 September 15, 2014; the compliance of revised Clause 49 is not mandatory for a company having paid up of Rs.10 Crore or Net-worth of Rs. 25 Crore, in the immediate preceding FY.

In this regards we herewith certify that as on 31st December, 2014:

1. The Paid-Up capital of the Company was Rs. 6,57,00,000/- consisting of 65,70,000 Equity Shares of Rs. 10/- each and
2. The Net-worth of the Company was less than Rs.25Crore.

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

For Beekay Niryat Limited

Sree Gopal Bajoria

DIN:01102078

Managing Director