

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24
KOLKATA-700 072, PHONE : 2237-0373 / 5021
CIN : L51311WB1984PLC050209
E-mail : parida.1995@rediffmail.com
www.spanglemarketing.in

To

Date: 14th January, 2019

The Listing & Compliances Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Tel. No.: 022 6112 9000

Dear Sir,

Sub: Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2018.


Ref: Scrip Symbol: SPANGLE, Series:BE, ISIN: INE315M01019.

With reference to the subject cited above. We would like to intimate you that the Corporate Governance is not applicable to our Company in compliance to the provisions of Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Undertaking on non-applicability along with Net worth certificate is enclosed herewith for your information and record.

Thanking You,

Yours faithfully,

For Spangle Marketing Limited


(S. Nayak)
Company Secretary.
M. No.: ACS21997



Encl: As above.

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UNDERTAKING

We do hereby state that, the Compliance of Corporate Governance Report of the Company as Provided under Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Company, as Net Worth of the Company is below the Statutory Minimum provided under the said Regulation, as justified by the Certificate of Statutory Auditors of the Company as on 30th September, 2018.

For and on behalf of Board of Directors
Spangle Marketing Limited




Sushanta Kumar Parida
Whole Time Director
DIN:00062443

Date: 14.01.2019

Place: Kolkata.



TO WHOM IT MAY CONCERN

This is to Certify that M/s. Spangle Marketing Limited having its Registered office at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata- 700072 have net worth of Rs.2,13,97,023/- (Rupees Two Crore Thirteen Lakhs Ninety Seven Thousands Twenty Three) as on 30.09.2018. As Calculated on the basis of Un-audited Balance sheet.

	<u>Amount in (Rs.)</u>
Paid-up Share Capital	Rs. 2,20,21,910/-
Add: Reserve and Surplus	<u>Rs. 14,12,421/-</u>
Total	Rs. 2,34,34,331/-
Less: Intangible Asset (Goodwill)	<u>Rs. 20,37,308/-</u>
Net worth	Rs. 2,13,97,023/-

The Certificate has been given on the basis of documents, records produced before us for verification and explanations and clarifications provided.

**For Agarwalla Ajay Kumar & Co
Chartered Accountants**



**(Ajay Kumar Agarwalla)
Proprietor
Membership No.055608**

Date: 14.11.2018
Place: Kolkata

204, Kamal House,
50, Weston Street,
Kolkata - 700 012, West Bengal

Tel : +91 33 2211 8701
E mail : agarwallaco@yahoo.co.in