

OSWAL SPINNING AND WEAVING MILLS LTD

HEAD OFFICE & WORKS: G.T. ROAD,
DORAHA DISTRICT. LUDHIANA-141421.
Regd. Office: # 92, OSWAL ROAD, INDUSTRIAL AREA-A,
NEAR KWALITY CHOWK, LUDHIANA-141003.
E MAIL:- MAIL@OSWALCOTTON.COM

CIN: L17111PB1955PLC001884

Dated : 05.07.2016

To

Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai

Sub : Non – Applicability Certificate as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that our Company's Paid up Equity Share Capital is Rs. 9.09 crore and net worth is Rs. 7.32 crore as on 31.03.2016.

So the provisions of regulation 27 (2) regarding submission of corporate governance are not applicable to our company and we are not sending the same for the quarter ended 30.06.2016.

This is for your information and record.

Thanking You,

For Oswal Spinning and Weaving Mills Limited



Company Secretary