

Ref.: HIL/CS/BSE-109/02-2016/
Dated: 6th February, 2016

Ms. Neha Gada - Dy. Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400001

Sub.:- Submission of Corporate Governance Report as on 30th June, 2015, 30th September, 2015 and 31st December, 2015.

Madam,

We are enclosing herewith Corporate Governance Report of the Company in compliance to Clause 49 of the Listing Agreement for the quarters ended 30th June, 2015, 30th September, 2015 and 31st December, 2015.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **HIND INDUSTRIES LIMITED**



SIRAJUDDIN QURESHI
MANAGING DIRECTOR

Encl.: As above.

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