

Dated: 10th January, 2018

To,

The Corporate Relationship Department
BSE Limited (Dissemination Board)
P.J. Towers, Dalal Street, Fort
MUMBAI – 400 001

Dear Sir,

Sub: Intimation under Clause 27 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
Ref: ISIN: INE089B01013

With reference to the subject cited above, we hereby intimate you that the provisions of relating to Corporate Governance as specified in Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company as the Company's Paid-up Equity Share Capital is Rs.7.13 Crore and Net Worth is Rs.10.65Crore (as on 31st March, 2017). Therefore the requirement of submission of compliance report under regulation 27 of said regulations shall not arise.

This is for your information and doing the needful.

Thanking You

For STEADFAST CORPORATION LIMITED

Sd/-
M.V.S.A.MURALI KRISHNA
COMPANY SECRETARY

