

To

Dated:-29.01.2016

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

NON APPLICABILITY CERTIFICATE

This is to certify that on the last day of the previous financial year paid up capital & Net worth of M/s Nova Publication India Limited was Rs. 3,15,21,000 and Rs. 3,15,21,000 respectively. As per applicable Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, companies having paid up capital less than 10 crore and networth less than 25 crore on the last day of the previous financial year need not to submit quarterly compliance report on corporate governance as required by Regulation-27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Paid up capital and net worth of the Company was less than Rupees 10 Crore and Rupees 25 crore respectively on the last day of the previous financial year. Pursuant to Regulation 15 (2) the Company is not required to submit quarterly compliance report on corporate governance as required by Regulation-27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended 31.12.2015.

You are requested to please take this non applicability certificate on your record.

Yours Sincerely,
Thanking you

For M/s Nova Publications India Limited

Surbhi

Ms Surbhi
Company Secretary
Membership no-A41374