



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 11/04/2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended & Year ended 31st March, 2016 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

| Period | Paid up capital (Rs.) | Net worth (Rs.) Previous financial year 31/03/2015 (Audited) |
|--------------------------|-----------------------|--|
| Year ended 31/03/2015 | 3,05,50,700/- | 2,90,76,318/- |
| Quarter ended 31/12/2015 | 3,55,50,700/- | - |
| Quarter ended 31/03/2016 | 3,55,50,700/- | - |

Hence we are not submitting Corporate Governance report for the quarter ended & year ended 31st March, 2016.

Kindly note the same.

For Viaan Industries Limited
(Formerly known as Hindusthan Safety Glass Industries Limited)

Darshit Shah
(CEO/ Executive Director)
DIN: 06614591

