## **BULLISH BONDS & HOLDINGS LIMITED**

(Formerly Ranken Bonds & Holdings Limited)

Regd. Off.: 216, 2nd Floor, 18-B, Brabourne Road, Kolkata, West Bengal - 700 001. Phone No. 033-65080003 Website: www.bullishbonds.com Email Id: bullishbonds@gmail.com CIN: L19202WB1981PLC034019

Date: 8th April, 2017

To,

The Department of Corporate Services, **Bombay Stock Exchange Limited** 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

To,

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

BSE Scrip Code: 540006 CSE Scrip Code: 28105

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Ltd.)

Fulchand Kanojia

Company Secretary & Compliance Officer