

Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

Regd. Office :
67, Regent Chambers,
208, Nariman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

January 11, 2016

To,
The Corporate Services,
Bombay Stock Exchange
25, P.J. Towers, Dalal Street,
Mumbai. – 400 001

Company Code No.536709

Dear Sir,

Sub: Corporate Governance for the quarter ended 31st December 2015

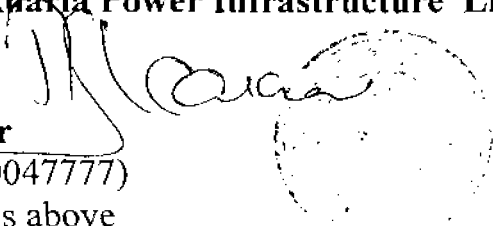
This is to inform you that the company is exempted from the Corporate Governance under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thus the Company is not filing the Corporate Governance Report for the quarter ended 31st December 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Vakharia Power Infrastructure Limited**


Director
(DIN 00047777)
Encl: As above