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13th January, 2017

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Ref: In the matter of Sakar Healthcare Limited (Scrip Code: SAKAR)

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

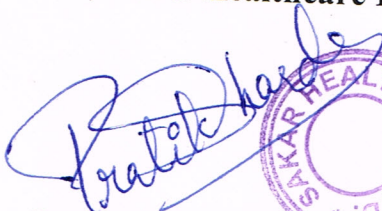

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence Corporate Governance provisions are not applicable to the Company.

Kindly take this letter on your record and oblige us.

Thanking You.

For, **Sakar Healthcare Limited**

Pratixa Satish Seju
Company Secretary & Compliance Officer