

To

Date:- 12/01/2017

BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Subject: Compliances for the Quarter Ended 31ST December, 2016 under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- Mahaveer Infoway Limited (Scrip Code- 539383)

Dear Sir/ Madam,

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is not more than Rupees Ten crores and Net Worth is not more than Rupees Twenty Five crores under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange.

Kindly take it on your Record.

Thanking you.

Yours faithfully,

For and On Behalf of Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
DIN: 00043840

Note: - For Financial Year 2015-16 we have provided Corporate Governance Report as per the Provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to lack of clarification. From this Quarter we are going to provide Non-Applicability Certificate as its not Applicable to our Company.