

January 13, 2020

To,
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001

Sub.: Submission of Compliance Report on Corporate Governance for Quarter ended 31st
December, 2019.

Dear Madam/Sir,

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Quarterly Compliance Report for the quarter ending 31st December, 2019 as Annexure -1, duly signed by the Compliance Officer of the Company as per aforesaid regulation.

We hope you will find the same in order.

Thanking You,

FOR MULTIMETALS LIMITED



(D.B. BHATNAGAR)
PRESIDENT/COMPLIANCE OFFICER



