

October 10, 2019

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 Quarterly Compliance report and Half Early Compliance report on Corporate Governance.

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 and Half Early Compliance report on corporate Governance for the quarter ending 30<sup>th</sup> September, 2019 and half year ending on 30<sup>th</sup> September, 2019 respectively 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**

