

The General Manager  
B.S.E. Ltd.  
Phiroze Jee Bhoy Towers  
Dalal Street, Mumbai-400001

Date: 09/10/2015

**Sub- Compliance status report for the quarter ended September 2015**  
**Ref : Clause 49 of Listing agreement**

Sir

This is to inform you that as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September 2014, Clause 49 is not applicable to Nova Publications India (Ltd) as it satisfies both the conditions for non applicability i.e. Paid up equity share capital is below Rs.10 crores and Net worth is below Rs.25 crores which is as follows:-

- a) Paid up Equity share capital of the company is Rs. 3,15,21,000
- b) Net worth of the company is Rs. 3,16,46,919

Therefore, the above clause is not applicable to Nova Publicatons India (Ltd).

This is for your information and record.

Thanking You

Yours Faithfully  
For NOVA PUBLICATIONS (INDIA) LTD.

  
(Authorized Signatory)