



H.K. Trade International Limited

Date: April 15, 2016

To,
Corporate Relationship Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) (b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that H.K. Trade International Ltd is listed on the SME Platform of BSE Limited. Hence Compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

Kindly take the same in your records.

For H.K. Trade International Ltd

Mahesh Mehta

Managing Director