

VCCL LIMITED

C-10, Panki Industrial Estate, Site-II, KANPUR-208 022 (U.P.) INDIA

Ph. 0512-6660300

CIN-L34103UP1984PLC006695

Email : vccl.investors@lml.co.in

Website : www.vcclindia.com

VCCL: SH: SE: 2014-15

January 15, 2015

The General Manager
U.P. Stock Exchange Limited,
Padam Towers,
14/113 Civil Lines,
KANPUR - 208 001

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sirs,

Subject: Corporate Governance Report for Q.E. as on 31st December, 2014
Refer: Scrip Code- BSE: 522015, UPSE: V00013

We take the reference to the SEBI CIRCULAR bearing Ref. No. CIR/CFD/POLICY CELL/2014 dated 15.09.2014 which stipulates that compliance with the provisions of Clause 49 of the Listing Agreement shall not be mandatory, for the time being, in respect of the Companies having Paid up Equity Share Capital not exceeding Rs 10 crores and Net Worth not exceeding Rs 25 crores, as on the last day of the previous financial year.

As our Company's Paid up Equity Share Capital does not exceed Rs 10 crores and Net Worth does not exceed Rs 25 crores, this is to inform you that we will not be filing the Corporate Governance Report from the quarter ended as on 31.12.2014

The above may kindly be noted.

Thanking you,

Yours sincerely,
For VCCL LIMITED

Ravindra Kumar Chadha
(Director)
DIN: 01032405