

# CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967  
CIN: L74999DL1984PLC018747

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January 12, 2018

To  
The Head Listing & Compliances  
**Metropolitan Stock Exchange of India Limited**  
(Formerly Known as MCX Stock Exchange Limited)  
4th Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 098

**Subject:** Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended December 31, 2017

**SYM: CRAZYPR**  
**ISIN: INE401L01019**

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended December 31, 2017. We wish to inform you that pursuant to **Regulation 15(2) of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that **Crazypricing Online Services Limited ("the Company")** as per the latest Audited Financials, the Paid up Equity Share Capital is of Rs. 24,80,000/- (Rupees Twenty Four Lakh Eighty Thousand Only) and Net worth is of Rs. 35,61,046/- (Rupees Thirty Five Lakh Sixty One Thousand Forty Six only) as on the last day of the Financial year i.e. 31<sup>st</sup> March, 2017 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2017 to the Exchange. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.



Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) on the company is enclosed herewith and marked as **Annexure A**

This is for your information and records.

Thanking You

Yours truly,

**For Crazypricing Online Services Limited**



**Pawan Kumar Mittal**  
**(Director)**  
**DIN: 00749265**



**Encl.: Annexure A**

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ANNEXURE A

## CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT  
FOR THE QUARTER ENDED DECEMBER 31, 2017

### TO WHOM SO EVER IT MAY CONCERN

I, Alok Nath Singh, Company Secretary & Compliance officer of Crazypricing Online Services Limited "the Company" do hereby certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Crazypricing Online Services Limited ("the Company") having registered office at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. Rs. 24,80,000/- (Rupees Twenty Four Lakh Eighty Thousand Only) and the Net worth is less than Twenty Five Crore i.e. Rs. 35,61,046/- (Rupees Thirty Five Lakh Sixty One Thousand Forty Six only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2017

For and on behalf of  
Crazypricing Online Services Limited



Alok Nath Singh  
(Company Secretary & Compliance Officer)  
M.No: A31643  
R/o: 98A, Naik Mohalla  
Bijwasan, New Delhi-110061



Date: 12/01/2018

Place: New Delhi