

**Date: 13th October, 2016**

To,  
The Department of Corporate Services  
**BSE Limited**  
25th Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra - 400001

*Dear Sir/Madam,*

**REF: Scrip Code - 538128, Scrip Id- WOMENSNEXT**

**SUB: REVISED DECLARATION FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE, 2016.**

This is to inform you that under Clause 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration for Non-applicability of Corporate Governance as per Clause 27(2) of Listing Regulations have been submitted for your good office on July 11, 2016.

With due regards to the above, we would like to inform you that due to a typographical error in the declaration, the previous year that should be 31<sup>st</sup> March, 2016 was wrongly mentioned as 31<sup>st</sup> March, 2015.

All the other facts and things remaining intact the error as detailed above is now being rectified.

We are enclosing herewith the Revised "Declaration" for the quarter on 30<sup>th</sup> June, 2016 for Non-applicability of Clause 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information to Exchange and Members thereof.

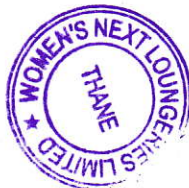
Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully

**FOR, WOMEN'S NEXT LOUNGIERIES LIMITED**

  
(BHAVESH BHANUSHALI)  
MANAGING DIRECTOR  
DIN : 03324077



**Women's Next Loungeries Limited**

( Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in.

**NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER ENDED, JUNE 2016**

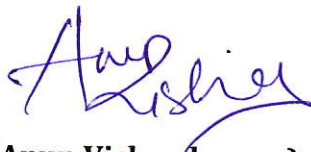
This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, **provisions of Corporate Governance shall not apply to listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of previous financial year.** Paid up Equity Share Capital and Net Worth of the Company as on 31st March, 2016 was Rs. 2,50,00,000.00/- (Rupees Two Crore Fifty Lacs) and Rs. 99,357,014.00/- (Rupees Nine Crore Ninety Three Lacs Fifty Seven Thousand and Fourteen) respectively.

Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of those regulations within six months from the date on which the provisions become applicable.

We request you to kindly take the same on your record. Further if any other clarification is required than please let me know.

Thanking You,

**For WOMEN'S NEXT LOUNGIERIES LIMITED**



**(Anup Vishwakarma)**  
**Company Secretary & Compliance Officer**  
**Membership No. 46283**

**Place : Mumbai**

**Date: 13/10/2016**

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