

CORPORATE COURIER AND CARGO LIMITED

Registered Office: 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069.

Email: corporatecouriermailbox@rediffmail.com **Contact No:** 9820608363

CIN: L70100MH1986PLC040280

Dated: 11/01/2021

To
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Scrip Code: BSE 526737

Sub: Non Applicability of Corporate Governance Report

With reference to the above subject matter, we wish to inform you that under Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations & Disclosures Requirement) Regulation, 2015, submission of Corporate Governance Report is not applicable for the Financial Year 2020-2021 to the Company as the paid up share capital and net worth of the company is Rs. 7, 17, 63,500 and Rs. 45, 15,000 respectively as on 31" March, 2020.

Hence, the Company is not submitting Corporate Governance Report for the quarter ended on December 31, 2020.

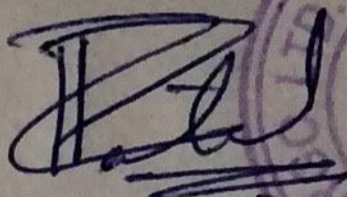
Further, Company shall comply with this regulation within 6 months from the date of applicability.

Kindly acknowledge receipt of the above and take the same in your records.

Thanking You,

Yours Faithfully,

For Corporate Courier and Cargo Limited



Mr. Ritesh Patel
Managing Director
DIN: 00700189

