

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

To

Dated: 15/04/2017

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

Dear Sir,

Subject: Undertaking for Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2017

With reference to the above, we are submitting herewith the clarification letter for Non-applicability of Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit Corporate Governance report for the quarter and year ended March 31, 2017.

Kindly take the same on your records.

Thanking You
Yours truly

For Crazypricing Online Services Limited


Kiran Mittal
(Director)
DIN: 00749457



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To
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(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Dated: 15/04/2017

Dear Sir,

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Non-submission of Corporate Governance Report for the quarter and year ended March 31, 2017. According to **Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity having paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

Crazypricing Online Services Limited ("the Company") having Paid up Equity Share Capital of Rs. 24,80,000/- (Rupees Twenty Four Lakh Eighty Thousand Only) and Net worth of Rs. 38,29,572/- (Rupees Thirty Eight Lakh Twenty Nine Thousand Five Hundred Seventy Two only) as on the last day of the Financial year i.e. 31st March, 2016 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 and year ended March 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.

This is for your information and records.

Thanking You

Yours truly,

For Crazypricing Online Services Limited


Kiran Mittal
(Director)
DIN: 00749457



Encl.: Certificate from Company Secretary/ Compliance Officer

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CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

TO WHOM SO EVER IT MAY CONCERN

This is to 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 ("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. 38,29,572/- (Rupees Thirty Eight Lakh Twenty Nine Thousand Five Hundred Seventy Two only) as on the last day of the Financial year i.e. 31st March, 2016.

I further certify that pursuant to **Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, compliances of submission of Corporate Governance Report is not applicable on the company as the company is not fulfilling the criteria for submission of Corporate Governance Report for the quarter and year ended March 31, 2017.

For and on behalf of

Crazypricing Online Services Limited

Alok Nath Singh

(Company Secretary & Compliance Officer)

PAN: DKXPS8806N

R/o: 98A Naik Mohalla

Bijwasan, New Delhi-110061



Date: 15/04/2017

Place: New Delhi