

CLS LIMITED

CIN : L50403WB1863PLC000114

Date: April 28, 2016

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001.

Sub: Compliance of Regulation 20 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 20 of SEBI (LODR)2015, We would to inform you that Stakeholders Relationship Committee comprises of following Directors.

<u>DIN/PAN</u>	<u>Name</u>	<u>Designation</u>	<u>Category</u>
02392749	Mr.Kaushalendra Jha	Director	Non Executive Director
06546707	Mr.Mithilesh Singh Kumar	Director	Independent Director
07462523	Mr.Santosh Kumar Singh	Director	Independent Director

Further , As per LODR regulation , there should be a Non Executive director in the Committee and other as member as decided by the Board of Director.

Our Composition of Stakeholders Relationship Committee meets the criteria by appointing Mr.Kaushalendra Jha , as a Non executive director.and Mr.Mithilesh Kumar Singh, and Mr.Santosh Kumar Singh as Independent Director .

Please acknowledge and receive the same .

For C L S LIMITED



(BINAY CHANDRA JHA)
Chief Financial Officer