

Ref no. L/SURV/OFL/KM/2016-17/517080/1

Date: July 08, 2016



The Company Secretary
High Ground Enterprise Limited
Office no. 2, Om Heera Panna Mall,
2nd Floor, Oshiwara,
Andheri (West),
Mumbai – 400 053

Dear Sir,

Subject: Status of our case vide BSE circular dated March 28, 2016 for suspension in trading of securities

This is with reference to your letter dated July 07, 2016, requesting for status / outcome of the Auditors Committee Meeting held on June 29, 2016.

In this regard, kindly note that, the matter was placed before the Auditors Committee of the Exchange and the matter may be considered as closed.

However, the aforesaid does not preclude the Exchange from taking appropriate action if the facts and circumstances demand so or on account of violation of extant regulatory framework.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Usha Sharma'.

Usha Sharma
Addl. General Manager
Surveillance



BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T : +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : U67120MH2005PLC155158