

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office -S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

11th January, 2016

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052

**Sub: Quarterly Compliance Report on Corporate Governance for the
Quarter ended 31.12.2015 as per Listing Regulations,2015**

Dear Sirs,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance of our Company for the Quarter ended 31.12.2015 pursuant to Regulation 27(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your persual and record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


Anupam Agr
Company Secretary



Encl: as above