

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

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REF NO: DFL/LIST/2017-18/27(2)/ Dece-17

Date: 02.01.2018

To,
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance:

Ref: Compliance pursuant to Regulation 27(2) of the Listing Regulation, 2015:

Script Code: 540268

Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), specifies that the listed entity shall submit quarterly compliance report on corporate governance in the format specified by the Board from time to time to recognised Stock Exchange(s) within fifteen days from close of the quarter.

Further it may be noted that it shall not apply, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital is Rs. 7,75,78,000/- And the net worth of the company is Rs. 8,61,60,700/- as on the day of the previous financial year. Accordingly, the company is not liable to submit the Corporate Governance Report under regulation 27(2) of SEBI for the Quarter ended 31st December, 2017.

Thanking you

Yours' faithfully

For, DHANVARSHA FINVEST LIMITED



Director Authorised Signatory