

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

To
Listing Compliance
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

11th January , 2017

Dear Sir,

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: HELPAGE FINLEASE LIMITED Code No. 539174

As per Regulation 15(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

Please be informed that the paid up equity share capital does not exceeds Rs. 10 Crore and Net Worth also does not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2016 of our Company.

As per audited financial statements for the previous financial Year ending 31st March 2016, the relevant figures are as follows:

Paid Up Capital as on 31st March 2016: Rs. 3,21,75,000 (Rupees Three Crores Twenty One Lakh Seventy Five Thousand Only)

Net Worth as on 31st March 2016: Approx Rs. 3,58,70,825 (Rupees Three Crores Fifty Eight Lakh Seventy Thousand Eight Hundred Twenty Five Only)

In view of above, the compliance with provisions of Regulation 27 is not applicable on our Company.

For any other information, please let us know.

Thanking you,

Yours faithfully

For **HELPAGE FINLEASE LIMITED**

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Isha Malik
Company Secretary
M. No: 36252