

# HELPAGE FINLEASE LIMITED

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

To,  
Listing Compliance  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

12<sup>th</sup> October, 2017

Dear Sir,

**Ref: HELPAGE FINLEASE LIMITED (Scrip Code: 539174)**

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

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with respect to 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. 31<sup>st</sup> March, 2017 of our company.

As per audited financial statements for the previous financial year ending 31<sup>st</sup> March, 2017, the relevant figures are as follows:

**Paid Up Capital as on 31<sup>st</sup> March, 2017:** Rs. 3,21,75,000 (Rupees Three Crores Twenty One Lakh Seventy Five Thousand Only)

**Net Worth as on 31<sup>st</sup> March, 2017:** Rs. 3,62,88,049 (Rupees Three Crores Sixty Two Lakh Eighty Eight Thousand Forty Nine Only)

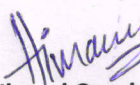
In view of above, the compliance with provisions of Regulation 27 is not applicable on our Company.

For any other information, please let us know.

Thanking You,

Yours faithfully,

For HELPAGE FINLEASE LIMITED

  
Himani Gusain  
Company Secretary & Compliance Officer  
M.No: A42828

