

# HELPAGE FINLEASE LIMITED

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

08<sup>th</sup> July, 2019

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

Dear Sir,

**Ref: Helpage Finlease Limited (Scrip Code: 539174)**

**Sub: Non-applicability of Regulation 27(2) 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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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.

Further we wish to inform you that as per audited financial statements for the previous financial year ending 31<sup>st</sup> March, 2019, the relevant figures are as follows:-

**Paid Up Capital:** Rs. 9,94,75,000/- Only (Rupees Nine Crore Ninety Four Lakh Seventy Five Thousand Only);

**Net Worth:** Rs. 12,42,69,428.59/- Only (Rupees Twelve Crores Forty Two Lakhs Sixty Nine thousand Four Hundred Twenty Eight and Fifty Nine Paise Only).

From the above information we can see that the paid up equity share capital does not exceeds Rs. 10 Crores and Net Worth also does not exceeds Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2019 of our company.

In view of above, the compliance with provisions of Regulation 27(2) i.e., Compliances with respect to "Report on Corporate Governance" is not applicable on our Company.

For any other information, please let us know.

Thanking You,  
Yours faithfully,

For and on the behalf of  
M/s Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED

  
Charu Chawla  
Company Secretary  
Company Secretary and Compliance Officer  
M. No: A58817