

HELPAGE FINLEASE LIMITED

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06th April, 2022

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code No. 539174

Dear Sir/Madam,

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 31st March, 2021, 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. 13,20,36,353/- Only (Rupees Thirteen Crores Twenty Lakhs Thirty-Six Thousand Three Hundred and Fifty-Three Only).

From the above information we can see that the paid-up equity share capital does not exceed Rs. 10 Crores and Net Worth also does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e., 31st March, 2021 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.

You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully

For Helpage Finlease Limited

Pooja Gupta

Company Secretary & Compliance Officer

M.No: A42583

