

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

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Ref. No.: DHANVARSHA/LIST/BSE/15-16/27(2)/DEC-15

DATE: 12.01.2016

To,
Deputy General Manager,
Corporate Relations Department,
The Ahmedabad Stock Exchange,

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: ASE – 45890

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 recognized 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.

The Company shall not fall under the above criteria as mentioned under the said Regulation for this particular Quarter. So, Company shall not be submitting the Corporate Governance Report for the Quarter ended 31st December, 2015.

Thanking you

Yours' faithfully

For, Dhanvarsha Finvest Limited

Director\ Authorised Signatory