

# Birla Capital And Financial Services Limited

23, Birla Mansion No. 2, 1st Floor, 1st Floor, D. D. Sathe Marg,  
Prathna Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
Fax : 2385 8269 • E-mail : info@birlainternational.net  
CIN : L51900MH1985PLC 036156

Date: 15/07/2022

To,  
Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code: 512332**

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

Dear Sir,

We hereby confirm that the paid up Equity capital of Birla Capital and Financial Services Limited is Rs. 9,38,31,264 /- and the Net worth of the company is Rs. 13.54 Lakh as on 30.06.2022, hence as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;


- a) Companies 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;

Regulation 27 shall not be mandatory to such class of companies.

Accordingly, it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crores, as on 30<sup>th</sup> June, 2022 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and update.

Thanking you,  
Yours faithfully,  
For Birla Capital and Financial Services Limited

  
MINAL UMESH POTE  
Director  
DIN 07163539

