

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 400 004.
Tel. : 2386 5816 / 2382 0913 / 2382 8075 • Fax : 2385 8269 • Email : info@birlainternational.net
CIN : L51900MH1985PLC036156

To,
Listing Compliance,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Date:15th January, 2021

Scrip Code 512332

Sub: Certificate for Non Applicability of Corporate, Governance Report under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31st December, 2020.

Dear Sir,

With reference to Regulation 15[2](a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Compliance with Corporate Governance as specified in the Regulation 17, 78, 19, 20, 2L, 22, 23, 24, 25, 26, 27 and Clause (b) to (i.1 sub regulation 2 of regulation 46 and para c, d and e of schedule V shall not apply in respect of listed entity whose Paid-up Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore.

In this regard we hereby certify that Birla Capital and Financial Services Limited bearing Scrip Code 512332 having Registered office at Industry House159, 5th Floor, Churchgate Reclamation, Mumbai - 400 020 has Paid-up Capital and Net worth as under:

Sr. No.	Particulars	Amount (In Rupees)
1.	Paid-up Capital	9,38,31,264 *
2.	Net worth as on 31.12.2020	-

In view of the above, the provision of Corporate Governance is not applicable to the Company.

Kindly take the same on records.

Thanking you
Yours faithfully


For Birla Capital and Financial Services Limited
Ramesh Samria
Director
DIN:08066932

REGD OFFICE :

INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020. Tel. : 22026340.