

Birla Capital And Financial Services Limited

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 400 004.
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CIN : L51900MH1985PLC036156

Date: 14/01/2023

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 31.12.2022, 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 crores, 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 crore, as on 31st December, 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



REGD OFFICE :

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