

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489

Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in

CIN : L51900MH1985PLC036156 info@birlainternational.net

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

Date:30th September, 2020

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 30th June, 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:

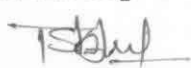
Sr. No.	Particulars	Amount (In Rupees)
1.	Paid-up Capital	93,831,264
2.	Net worth as on 30/06/2020	12,32,000

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**


Authorised Signatory



REGD. OFFICE :

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