



Mudit Finlease Ltd.

Regd. Office : 2027/7, 3rd Floor
Chuna Mandi, Paharganj, New Delhi-110055
TEL. : 011-23562145, 23562146
E-mail : mudit_finlease@rediffmail.com
(CIN - L65993DL1989PLC035635)

Ref. No.....

Dated.....

Date: 14th January, 2016

The Manager
Dept of Corporate Services
Bombay Stock Exchange,
Mumbai - 400001

Sub: Corporate Governance Report for the quarter ended 31st December, 2015

Ref. :-Scrip Code - 531919

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

The paid up Equity Share capital of the Company is **Rs. 5,09,09,000/-** and Net Worth of the Company is **Rs. 7,08,38,276/-** therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Pavel Garg
Managing Director
DIN: 00085167

