



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)

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Ref. No.....

Dated.....

Date: 13.07.2015

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Kind Attn - : Ms. Nisha Mehta

Sub. - : Corporate Governance Report for the Quarter ended June 30, 2015
Ref. - : Scrip Code - 531919

Madam,

As per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, the compliance with the provisions of Clause 49 shall not be mandatory, in respect of the following class of Companies:

- 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 and SME-ITP Platforms.

The equity paid up capital of Mudit Finlease Limited is Rs. 5,09,09,000/-, and Net worth is Rs. 7,08,38,276 therefore the provisions of Clause 49 of the Listing Agreement is not mandatorily applicable to our Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited


Pavel Garg
Managing Director