



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.....

MFL/BSE/2015

April 08, 2015

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 31st March, 2015.

Ref.: Scrip Code - 531919

Dear 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 Paid up capital of the Company is Rs. 5,09,09,000.00

The Net Worth of the Company is Rs. 6,11,10,104.00

Therefore the provisions of Clause 49 of the Listing Agreement is not mandatorily applicable to our Company

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Ltd.


(S. C. Mittal)
Director

