



# 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.....

To,

14<sup>th</sup> October, 2015

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

The Manager (Listing)  
Delhi Stock Exchange  
3/1, Asaf Ali Road,  
New Delhi-110002

**Sub: Corporate Governance Report for the Quarter and half year ended September 30, 2015**

**Ref.: Scrip Code - 531919**

Dear Sir,

As per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> 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. 7,08,38,276.00**

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 Limited

Pavel Garg  
(Director)  
(DIN: 00085167)

