



# Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005  
Tel: 011-23527704-05, E-mail: mudit\_finlease@rediffmail.com  
Website: www.muditfinlease.com, [CIN-L65993DL1989PLCO35635]

Ref. No.....

Tp,

Dated.....

Date: 13<sup>th</sup> January, 2018

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub : Certificate for non applicability of Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2017

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.

I / We hereby certify that, the paid up Equity Share capital of Mudit Finlease Ltd. is Rs. 5,09,09,000/- and Net Worth is Rs. 7,36,91,995/- as on 31<sup>st</sup> March 2017, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Chandra Kishore Aggarwal  
Company Secretary &  
Compliance Officer  
M.No. 5450

