

Date: 30/05/2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Subject: Certificate for non-applicability of Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the Year ended 31st March, 2024.

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance as per regulation 15 (2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 crores, as on the last day of previous financial year.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of Disclosure of Related Party Transactions for the Year ended 31st March, 2024 is not applicable to the Company, as the paid up equity share capital of the Company is Rs.4,32,49,000/- (Rupees Four Crores Thirty Two Lakhs Forty Nine Thousands Only) and Net Worth of the Company is Rs. 1,14,57,000/- (One Crore Fourteen Lakhs Fifty Seven Thousand Only) as on financial year ended on 31st March 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

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