

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65100GJ1984PLC082579

Date: 30.05.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref.: BSE Script code:- 539593

Dear Sir,

We would like to inform you that Paid-up capital of the Company is Rs. 62,400,000/- (six Crores Twenty-Four Lakhs only).

As per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) 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:

“(a) the listed entity having paid up equity share capital not exceeding rupees TEN CRORE and net worth not exceeding rupees TWENTY-FIVE CRORE, as on the last day of the previous financial year.

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore. Thus, the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions for the year ended 31st March, 2024 is not applicable to the Company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED

Wholetime Director

Jignesh Shah

DIN:- 02112343