

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri
Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,	Date: 24.05.2024
The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	Company Symbol: HRMNYCP ISIN: INE264N01017 Code- 530055

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 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 in respect of 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.

We hereby inform you that paid up capital of Harmony Capital Services Limited (the Company) as on 31st March, 2023 is INR 3,00,09,000 /-(Rupees Three Crore and Nine Thousand Only) and the net worth as on the date stood at INR 1,40,86,950/- (Rupees One Crore Forty Lakh Eight Six Thousand Nine Hundred and Fifty Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

Thanking you,

Yours faithfully,

**For and on behalf of
Harmony Capital Services Limited**

**Jatinder Bagga
Managing Director & CFO
DIN: 10531062**

Encl: As above