

# THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA

TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: [ffcfil@rediffmail.com](mailto:ffcfil@rediffmail.com) • WEB.: [www.firstcustodianfund.com](http://www.firstcustodianfund.com)

Date: 30<sup>th</sup> May, 2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

**SUB: Availing Exemption for compliance of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015**  
**Ref: For the Financial Year 2024 – 2025**

Dear Sir,

The Company has availed the exemption for various regulations as prescribed under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 for the financial year 2024 – 25 as decided by the Board of Directors at their meeting held on 30<sup>th</sup> May, 2024. The letter of exemption along with the certificate from the Managing Director of the Company certifying the paid-up share capital and networth as on 31<sup>st</sup> March, 2024 has been filed with BSE Limited on 30<sup>th</sup> May, 2024.

As per the Regulation 23(9) of the SEBI (LODR) Regulations, 2015, the Company is required to file the Disclosures of Related Party Transactions every six months within fifteen days from the date of publication of its Standalone and Consolidated Financial Results in the format as specified by the SEBI from time to time.

The Company has availed exemption under Regulation 15 (2) of the SEBI (LODR) Regulations, 2015 in respect of Corporate Governance including Regulation 23 (9) in respect of filing of half yearly related party transactions. Hence, the provision of compliance of Regulation 23 (9) is not applicable to the Company for the financial year 2024 – 25.

Hence, the Company is not required to submit Disclosures of Related Party Transactions on half yearly basis for the financial year 2024 – 25.

We request you to take the same on your record and oblige.

Yours Faithfully,

**FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED**

  
**GIRIRAJ DAMMANI**  
**MANAGING DIRECTOR**