

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

**02.07.2021**

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

**Subject: Certificate for non-applicability of Corporate Governance Report  
quarter ended 30.06.2021**

**SCRIP CODE: 526869**

Dear Sir / Madam,

Kindly find enclosed the certificate regarding the non-applicability of Corporate Governance report from our Company Secretary.

Thanking you,

Yours faithfully,

**FOR KUMBHAT FINANCIAL SERVICES LIMITED**



**SANJAY KUMBHAT**  
Managing Director  
DIN: 03077193



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

**Subject: Certificate for non-applicability of Corporate Governance Report quarter ended 30.06.2021**

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:

- a. 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;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **Kumbhat Financial Services Ltd.** is Rs. 4,75,00,000/- and Net Worth is Rs.4,25,45,187.21 as on 31<sup>st</sup> March, 2021 .

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

Yours faithfully,

**FOR KUMBHAT FINANCIAL SERVICES LIMITED**



**S.MOHANRAJ**

COMPANY SECRETARY  
M. NO. A10176