The First Custodian Fund (India) Ltd.

Date: 30th May, 2022

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 2022 – 2023

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 2022 – 23 as decided by the Board of Directors at their meeting held on 30th May, 2022. The Exemption Letter along with the Certificate from the Managing Director of the Company for paid-up share capital and reserves as on 31st March, 2022 has been filed with BSE Limited on 30th May, 2022.

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 2022 – 23.

Hence, the Company is not required to submit Disclosures of Related Party Transactions for every six months for the financial year 2022 – 23.

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