

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 30/05/2019

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref: - Scrip Code/ SYMBOL:- 539692

Dear Sir / Madam,

Sub: - Clarification for non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report. Ref: SEBI Circular CIR/CFD/CMD1/27/2019 issued on 08/02/2019.

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 company need to submit Annual Secretarial Compliance Audit Report if:

- 1) The Paid Up equity share capital of the company does not exceed of Rs. 10 Crore and
- 2) Net Worth does not exceed of Rs. 25 Crore.

As per the latest Audited Balance Sheet:

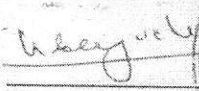
1. The total paid up equity share capital of the company is Rs. 3,01,31,000 (Rupees Three Crore One Lakhs Thirty One Thousand Only).
2. Total Net Worth of the Company is Rs. 5,41,55,462 (Rupees Five Crore Forty One Lakhs Fifty Five Thousand Four Hundred Sixty Two Only).

As company is not falling under the eligibility criteria, the company claiming the exemption under Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and so, Company does not required to submit Annual Secretarial Compliance Audit Report for the quarter ended on 31st March, 2019.

Kindly take a note for the same and update your records.

Thanking You,
Yours Faithfully,

For, Interactive Financial Services Limited


Mr. Udayan Mandavia
Managing Director
DIN: 00740615

