

॥ Sri Sachhayamataji Namah ॥



## **MANSI FINANCE (CHENNAI) LTD.**

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

Admin. Off. : No. 59, Ormes Road, Prince Apartment, 7th Floor, A-Block, Kilpauk, Chennai-600 010.

Tel. : 26445530, 26445531, 26445532, 26445533,

(CIN: L65191TN1994PLC028734)

23.07.2021

The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Non applicability of Annual Secretarial Compliance Report  
for the year ended 31st March, 2021**

**Ref: Company Scrip code 511758.**

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated February 8, 2019 and BSE circular dated May 9, 2019 and May 14, 2019 is not applicable to the Company.

We would further like to inform you that the Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs.3,53,49,000/- (Rupees Three Crores Fifty Three Lakhs Forty Nine Thousand Only) which is less than Rs.10 Crores as on the last day of the previous financial year i.e. 31st March, 2021.

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In view of the above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended March 31, 2021 to the Stock Exchange. We request you to kindly take the same on your records.

Please acknowledge the receipt and do the needful.

Thanking you,  
Yours faithfully,  
For MANSI FINANCE (CHENNAI) LIMITED

**(SURESH BAFNA)**  
Chairman & Managing Director  
DIN: 00007655  
New No. 45, Old No. 22,  
Mulla Sahib Street,  
Sowcarpet,  
Chennai – 600 079.