

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com
Phone: +91-9314711545

Date: 11.11.2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

Ref: Scrip Code: 539486

Sub: Non Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulation 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, in respect of-

The listed entity, having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year:

Hence, our Company is not required to submit Related Party Transaction Disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 as the paid up share capital and net worth of Geetanjali Credit And Capital Limited as on 31.03.2022 is Rs. 441.92/- Lakhs and Rs. 313.92/- Lakhs.

Please take the same on your records.

Thanking You

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo
Director
DIN: 03245882