



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

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Member : National Stock Exchange of India Ltd.

29<sup>th</sup> May, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 511563**

**Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

As per Regulation 15(2) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified from Regulations 17 to 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule-V shall not be applicable in respect of the Listed Entity having paid-up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

As on the last day of previous financial year 31<sup>st</sup> March 2022, the paid-up equity share capital of the Company is Rs 31,500,000/- which is less than Rs. 10 crore and Net worth is Rs. 33,187,053/- which is less than Rs. 25 crore.

Therefore, the Company is not required to submit the disclosures for related party transactions for the quarter and half year ended on March 31, 2023, as it does not meet the criteria of applicability.

Kindly take the same on record.

Thanking you.

For SANCHAY FINVEST LTD,

*MSR*

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN : 00794218)

