INTERACTIVE FINANCIAL SERVICES LIMITED

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 539692 ISIN: INE064T01018

Dear Sir/Madam,

Subject: Clarification for Non-Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report:

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company need not to submit Annual Secretarial Compliance 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 share capital of our company is Rs. 3,01,31,000 (Rupees Three Crore One Lakhs Thirty One Thousand Only). and
- 2. Total Net Worth of the Company is Rs. 4,86,60,720 (Rupees Four Crore Eighty Six Lakhs Sixty Thousands Seven Hundred Twenty Only).

As company is not falling under the eligibility criteria, and the company has claimed exemption so the company need not to submit Annual Secretarial Compliance Report under Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Please take the same into your records and do the needful.

Yours Faithfully,

For, Interactive Financial bereits Limited

Pradip R. Sandhir Director

DIN: 06946411

Date: April 08, 2022 Place: Ahmedabad

CIN: L65910GJ1994PLC023393

Regd office: A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009, Gujarat, India, Ph.: 079-2658-1240; Email: mbd@ifinservices.com; Website: www.ifinservices.com;