

SANCHAY FINVEST LTD.

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

Tel.: 2620 5500, 2671 6288 Fax: 2620 6072

E-mail: sanchayfin21@hotmail.com

Member: National Stock Exchange of India Ltd.

Date: 27th April, 2023

To,
The General Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 511563

<u>Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations").</u>

Dear Sir/Madam,

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the year ended March 31st, 2022 under the SEBI (LODR) Regulations is not applicable to the Company, as Paid-up Equity Share Capital and Net worth of the Company as on March 31, 2022 is less than Rs. 10Croreand Rs. 25 Crore respectively, which is below the threshold limit mentioned under Regulation 15(2) in compliance with Regulation 24A of the said Regulations.

Kindly take the same on record.

Thanking You,

FOR SANCHAY FINVEST LIMITED.

NARESH KUMAR NANDLAL SHARMA

Managing Director (DIN: 00794218)