



SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 9.
Tel.: 5636 0891/23464558/5551/5912 • Fax : (022) 2344 1579
Email : sanchay204@rediffmail.com

Members :
NATIONAL STOCK EXCHANGE, MUMBAI

5th April, 2018

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

BSE Code: 511563

Subject: Non- Applicability of Corporate Governance

Dear Sir,

Corporate Governance is not applicable to the company. Please find attached Non applicability of Corporate Governance Certificate.

Please Acknowledge and take and record the same

For Sanchay Finvest Limited.

**NARESH SHARMA
DIRECTOR
DIN-00794218**



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

09/04/2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir,

Subject: Applicability of Corporate Governance as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that pursuant to regulation 15(2) of Listing Obligation Disclosure Requirement Corporate Governance is not applicable to company named as **SANCHAY FINVEST LTD**, the reason being:

1. The Paid-up Capital of the company is Rs.31,500,000 /-
2. Net worth Rs.8,079,117 /-

Thanking You,

FOR RAMESH CHANDRA MISHRA & ASSOCIATES



Mr. Ramesh Mishra
Company Secretary In Practice
Membership No. 5477
CP No. 3987