



# SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31, Israal 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

7<sup>th</sup> October, 2017

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.

Director  
NAREESH SHARMA :  
DIN: 00794218



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

---

07/10/2017

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.3,15,00,000 /-
2. Net worth Rs.4,53,99,025 /-

Thanking You,

FOR RAMESH CHANDRA MISHRA & ASSOCIATES



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