



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.

3rd January, 2019

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

BSE Code: 511563

Subject: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

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

Please Acknowledge and take on record the same.

Thanking You,

For Sanchay.Finvest Limited.

Naresh Sharma
Director





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

03/01/2019

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

BSE CODE: 511563

Sub.: Non Applicability of Corporate Governance Report under Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended- DECEMBER, 2018.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company **Sanchay Finvest Limited** is less than Rs. 10 Crores i.e. Rs 3,15,00,000/- and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2018. Therefore it is not required to submit Corporate Governance Report for the Quarter ended 31st December, 2018.

Thanking You,

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Practicing Company Secretary
Membership No - 5477
COP No. - 3987

