



# 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.

08/04/2022

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 and year ended- March 31, 2022.

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

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NARESH KUMAR NANDLAL SHARMA  
Managing Director  
(Din : 00794218)



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

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18/04/2022

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

BSE Code: 511563

**Subject .: 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 and year ended- March 31, 2022.**

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 **M/s. 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. 31<sup>st</sup> March, 2021. Therefore, it is not required to submit Corporate Governance Report for the quarter and year ended March 31, 2022.

Thanking You,

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra  
Practicing Company Secretary  
Membership No. -5477  
CP No. - 3987  
UDIN NO: F005477D000143615

