

**ANERI FINCAP LIMITED**

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

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**Date: 02/01/2020**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001.

**BSE Scrip Code: 531252**

**Sub: Submission of Certificate of Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

We would like to inform that, as per the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, that compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity having paid up equity capital not exceeding rupees ten crore's and net worth not exceeding rupees twenty five crore's, as on the last day of the previous financial year.

We further inform you that as per the audited balance sheet of the Company for the FY 2018-2019, paid up capital of the Company is Rs. 3,01,31,000/- and the Net Worth of the Company is Rs. 5,58,48,237 /- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (LODR) Regulations, 2015, for your perusal and records.

Hence provisions of Regulation 15(2) are not applicable to our Company.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Aneri Fincap Limited

  
**Aditya Shah**

**Company Secretary & Compliance Officer**



