

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

Date: 04/10/2019

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



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Dear Sir / Madam,

I Mrs. Leena Kavassery, Managing Director of the Company "Aneri Fincap Limited" [CIN: L65910MH1990PLC295982] having its registered office at B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the company as the Paid up Share Capital of the Company is Rs. 3,01,31,000/- and the Net Worth of the Company is Rs. 5,58,48,237 /- as on 31st March, 2019, which is within the limit as prescribed in the Regulation 15(2) of the SEBI (LODR) Regulations, 2015. I further certify that the company is not required to submit Corporate Governance Report as per the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Aneri Fincap Limited



Leena Kavassery
Managing Director
DIN: 07532213

Date: 04/10/2019

Place: Mumbai.