

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: Flat No. 207/A, Shivai Industrial Estate, 2nd Floor, 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai 400 072

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

Date: 10/07/2019

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,

This is to inform you that till now our company is voluntarily complying with the Corporate Governance Norms as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, even though the same was not applicable to the company and making regular disclosures under corporate governance norms.

We would like to clarify 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 crores and net worth not exceeding rupees twenty five crores, 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 and therefore we have decided not to make any further disclosures under Corporate Governance Norms from the financial year 2018-19 as the same was followed voluntarily by the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Aneri Fincap Limited




Leena Kavassery
Managing Director
DIN: 07532213

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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 Office No. 207/F, Shivai Ind.Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, 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. 30131000/- 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 :10/07/2019
Place : Mumbai.