



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092
Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

January 10, 2018

To
DCS-CRD
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Clarification letter in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.

Ref: Pacheli Industrial Finance Limited (Formerly known as Dhoot Industries Limited). Scrip Code: 523862

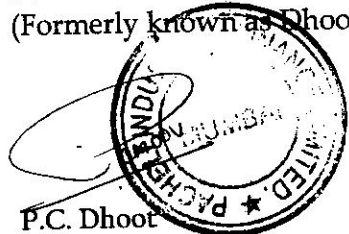
Dear Sir,

Enclosed find the Certificate in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 31st December, 2017.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly
For Pacheli Industrial Finance Limited
(Formerly known as Dhoot Industries Limited)



P.C. Dhoot
(DIN: 01344573)
(Managing Director)



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CERTIFICATE

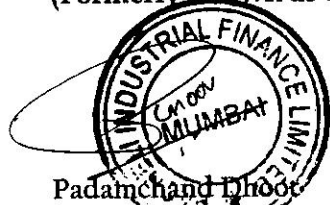
I P.C. Dhoot, Managing Director of the Company do hereby certify that as on 31st March, 2017 the Company's Paid up Capital is of Rs. 3,73,20,500/- (Rupees Three Crores Seventy-Three Lakhs Twenty Thousand Five Hundred Only) and Net worth is of Rs.4,40,20,665 /- (Rupees Four Crores Forty Lakhs Twenty Thousand Six Hundred and Sixty-Five Only).

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended 31st December, 2017 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria I.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15th September, 2014.

Thanking you,

Yours's truly,

For Pacheli Industrial Finance Limited
(Formerly known as Dhoot Industries Limited)


Padamchand Dhoot
(DIN: 01344573)
(Managing Director)

Date: January 10, 2018

Place: Mumbai