



# 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 04, 2019

To,  
BSE Ltd  
PJ Tower, Dalal Street,  
Mumbai-400001

**Sub: Confirmation Letter regarding non-applicability of corporate governance provisions as specified under SEBI (LODR) Regulations, 2015.**

**BSE Ref: Security ID: PIFL; Scrip Code: 523862**

Dear Sir/Ma'am,

It is hereby informed that according to Regulation 15 (2) (a) of SEBI (LODR) Regulation, 2015, the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V shall not apply on those Listed Companies having:

1. Paid up Share Capital not exceeding Rs. 10.00 crores and
2. Networth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

The Company's Paid up Capital and Networth for the quarter ended 31<sup>st</sup> December, 2018 is as follows:

PARTICULARS	As on 31/03/2018 (In Rs.)
PAID UP CAPITAL	3,73,20,500/-
NET WORTH	4,48,92,000/-

In view of the aforesaid, we hereby confirm that the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (LODR) Regulation, 2015 is not applicable on the Company.

You are requested to take this information on your records.

Thanking you,

For Pacheli Industrial Finance Limited

Mr. Padamchand Dhoot  
Managing Director

