



# 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

JULY 13, 2020

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, 24A, 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 is as follows:

PARTICULARS	As on 31/03/2019 (In Rs.)
PAID UP CAPITAL	3,73,20,500/-
NET WORTH	4,53,44,000/-

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, 24A, 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 for the quarter ended June 30, 2020.

You are requested to take this information on your records.

Thanking you,  
For Pacheli Industrial Finance Limited

  
Mr. Padamchand Dhoot  
Managing Director  
DIN: 01344573

