



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOT 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 08, 2021

To,
The Manager,
Listing Department
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

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

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. Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

The Company's Paid up Capital and Net worth is as follows:

Particulars	As on 31/03/2020 (inRs.)
PAID UP CAPITAL	3,73,20,500/-
NET WORTH	4,33,34,221/-

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 December, 2020.

You are requested to take this information on your records.

For PacheliIndustrialFinanceLimited


PadamchandBhanvarlalDhoot
ManagingDirector
DIN:01344573

