



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | dhoot_2000@rediffmail.com | +91 8294697644

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

Date April 17, 2023

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) 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 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 31/03/2022 (Rs. in Lakhs)
PAID UP CAPITAL	373.21
NET WORTH	454.94

In view of the aforesaid, we hereby confirm that the provisions of corporate governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) 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 31st March, 2023.

You are requested to take this information on your records.

For and on behalf of Board of Directors of

PACHELI INDUSTRIAL FINANCE LIMITED

परस नथ वर्मा



PARAS NATH VERMA
(Director)

DIN: 09753924

Place: New Delhi