

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri
Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

Date: 14.05.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: HRMNYCP
Scrip Code: 530055

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that **Harmony Capital Services Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

- a. The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 crore as on the last day of the previous financial year.

We hereby inform you that paid up equity share capital of Harmony Capital Services Limited (the Company) as on 31st March, 2023 is INR 3,00,09,000 /-(Rupees Three Crore and Nine Thousand Only) and the net worth as on the date stood at INR 1,40,86,950/- (Rupees One Crore Forty Lakh Eighty-Six Thousand Nine Hundred and Fifty Only) which is not exceeding the limits as specified above.

Consequently, the company is exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Harmony Capital Services Limited

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JATINDER BAGGA
Date: 2024.05.14
16:33:27 +05'30'
R BAGGA

Jatinder Bagga
Managing Director & CFO
DIN: 10531062