



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/006/2024-25

Date: April 16, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Dear Sir/Madam,

Subject: Clarification for Non-Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, company need not to submit Annual Secretarial Compliance Report if :

1. The Paid Up equity share capital of the company does not exceed of Rs. 10 Crore, and
2. Net Worth does not exceed of Rs. 25 Crore.

As per the latest Audited Balance Sheet:

1. The total paid up share capital of our company is Rs. 3.01 Crore and
2. Total Net Worth of our Company is Rs. 6.85 Crore.

As company is not falling under the eligibility criteria, and the company has claimed exemption so the company need not to submit Annual Secretarial Compliance Report under Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Please take the same into your records and do the needful.

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip R. Sandhir
Managing Director
DIN: 06946411

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