

FUNDVISER CAPITAL

To
BSE LTD.
[Bombay Stock exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

By Online submission

FCIL/SEC/BSE/9585/2023-2024

19th April, 2024

Scrip Code: 530197

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Non-Applicability for submission of Annual Secretarial Compliance Report for the Financial Year ended on 31st March 2024.

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 **is not applicable to our Company.**

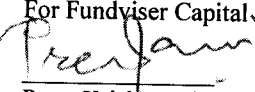
Please refer to the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to Listed Entities having Paid Up Share Capital **not** exceeding Rs. 10 Crores **AND** Net Worth **not** exceeding Rs. 25 Crores, as on the last day of previous Financial Year.

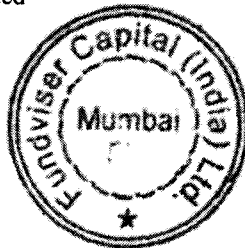
As per the latest Audited Balance Sheet as on 31st March, 2023, the Net Worth of the Company is Rs. 6.48 Crore i.e. less than Rs. 25/- Crores & the Paid-up Share Capital is only Rs. 3.69 Crores i.e. less than Rs. 10/- Crores, as stipulated. As such the Company is not fulfilling both the criteria of Paid-Up Share Capital and Net Worth and hence the Compliance with Corporate Governance provisions shall not apply to the Company.

Accordingly, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is also not applicable to the Company for the Financial Year ended 31st March, 2024.

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking you,
For Fundviser Capital (India) Limited


Prem Krishan Jain
Chairman
[DIN: 09304822]



FUNDVISER CAPITAL (INDIA) LIMITED

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