

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN : L615191WB1991PLC201747

To  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

Date: 11.07.2019

Dear Sir,

**Sub: Non-Applicability of Corporate Governance**

**Ref: Stock Code: 531360**

**&**

**Reg. 15(2) of SEBI (LODR) Regulations, 2015**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

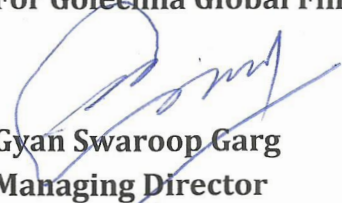
1. The Paid up capital of the Company as on 31.03.2019 is Rs. 550.00 lakhs which is **not exceeding Rs. 10 Crores.**  
And
2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2019 is Rs.841.70 Lakhs which is **not exceeding Rs. 25 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report.

Kindly take the same on record

Thanking you,

**For Golechha Global Finance Limited**

  
**Gyan Swaroop Garg**  
**Managing Director**  
**DIN: 00602659**