

GOLECHHA GLOBAL FINANCE LTD

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CIN : L65191WB1991PLC201747

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

Date: 12.04.2016

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 31.03.2015 is Rs. 5,50,00,000/- which is **not exceeding Rs. 10 Crores.**

And

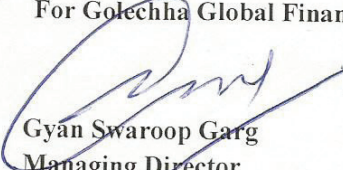
2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2015 is Rs7,40,81,125/- which is **not exceeding Rs. 25 Crores.**

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