

GOLECHHA GLOBAL FINANCE LTD

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

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

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

Date: 20.07.2024

Dear Sir,

Sub: Non-Applicability of Corporate Governance

Ref: Stock Code: 531360

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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 31.03.2024 is Rs. 5.50 Crores 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 31.03.2024 is Rs.8.689 Crores 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 for the quarter ended 30th June, 2024.

Kindly take the same on record

Thanking you,

For Golechha Global Finance Limited



Aditi Bajaj

Company Secretary and Compliance Officer

M.no: A20711



CERTIFICATE UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015

FOR THE PERIOD ENDED 30TH JUNE, 2024

I Mohit Gurjar, partner of P.S Rao & Associates, Company Secretaries Hyderabad, on the basis of Audited Financial statements for the Financial Years, 2023-24, 2022-23 and 2021-22 of **M/s Golechha Global Finance Limited** having its registered office at 522, Tobacco House, (5th floor) No. 1, Old Court House Corner, Kolkata, West Bengal, India, 700001, hereby certify that the paid up capital and net worth of the Company is as follows:

| Particulars | FY 2023-24 | FY 2022-23 | FY 2021-22 |
|-----------------|---|--|---|
| Paid up Capital | Rs. 5,50,00,000 (Rupees Five Crore Fifty Lakhs Only) | Rs. 5,50,00,000 (Rupees Five Crore Fifty Lakhs Only) | Rs. 5,50,00,000 (Rupees Five Crore Fifty Lakhs Only) |
| Net worth | Rs. 8,65,97,000 (Rupees Eight Crore Sixty Five Lakhs Ninety Seven Thousand Only) | Rs. 7,18,56,203 (Rupees Seven Crore Eighteen Lakhs Fifty Six Thousand Two Hundred and Three Only) | Rs. 9,48,65,650 (Rupees Nine Crore Forty Eight Lakhs Sixty Five Thousand Six Hundred and Fifty Only) |

This Certificate is being issued pursuant to requirement of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

**For P.S Rao & Associates
Company Secretaries**

**Mohit Gurjar
Partner
CP No: 18644**

UDIN: A020557F000789457

**Place: Hyderabad
Date: 20-07-2024**

