



Date 25-04-2024

The General Manager  
Department of Corporate Services – CRD  
BSE LIMITED, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Sub: Certificate of Non-Applicability of Corporate Governance For Quarter 31<sup>st</sup> March 2024.**

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty Five crore, as on the last day of the previous financial year.

This is to inform you that our company's capital structure and the Networth as on 31<sup>st</sup> March 2023 is as follows:

Sl. No.	Description	Amount in Rs.
1)	Authorised Share Capital	8,00,00,000/-
2)	Paid-up Equity Share Capital	7,47,81,000/-
3)	Networth	6,12,36,841/-

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit a corporate governance report for the quarter 31<sup>st</sup> March 2024.

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This is for your information and records.

**Thanking You**

**Yours Sincerely**  
**For PFL INFOTECH LTD**

**S Harish**  
**C.F.O**