

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 07.01.2019

To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Certificate for Non- Submission of Corporate Governance Report

Pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, Those Listed Companies are liable for filing a corporate governance report that's paid up share capital exceeding 10 cores and Net Worth exceeding 25 cores as on the last day of the previous financial year. While our Company does not meet both criteria in previous year as per financial Statement for year ended 2018 therefore we are not required to file a Corporate Governance report for 3rd quarter ended on 31.12.2018. Provided that, whenever our company exceed above limit we will file the same as per the provisions of the respective regulations.

You are requested to take note of the same.

Yours truly,
For Mefcom Capital Markets Limited

Neha Parbhakar Rawat
Company Secretary and Compliance Officer

