



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

9th July, 2024

To,
BSE Limited
The Deputy Gen. Manager
Listing Compliance,
P.J. Tower, Ground Floor,
Fort, Mumbai - 400 001.

Security ID : MUDRA - Scrip Code : 539819

Sub. : Intimation of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Company is not required to comply with the provisions of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for reporting of Corporate Governance for the Quarter ended 30th June, 2024 since the Paid-up Share Capital and Net worth of the Company does not exceed Rs. 10 Crores and Rs. 25 Crores as on the last day of the previous financial year.

Details of paid-up capital and net worth of the Company as per last audited Financial Statements of the Company as on 31st March, 2024 are as follows:

- 1. Paid-up equity capital: Rs. 5,01,00,000 (Rupees Five Crore One Lakh Only).**
- 2. Net - Worth: Rs. 10,31,29,220 (Rupees Ten Crore Thirty One Lakh Twenty Nine Thousand Two Hundred and Twenty Only).**



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Further, the Company undertakes to adhere to all the compliance of the Corporate Governance norms as and when they become applicable to the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Mudra Financial Services Limited



Dipen Prabhat Maheshwari
Managing Director
DIN: 03148904