

Regd. Office: 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,

9th January, 2021

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: Non-applicability of Corporate Governance Report for the Quarter ended 31st December,2020

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 31st December, 2020 since the Paid-up Share Capital and Net worth of the Company does not exceed Rs. 10 Crores and Rs. 25 Crores respectively.

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

Ekta Thakkar

Company Secretary and Compliance Officer

M. No.: A58633