



## 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 : mudrafinancial1.1994@gmail.com  
L 65999MH1994PLC079222

12<sup>th</sup> January, 2022

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 31<sup>st</sup> December, 2021

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 31<sup>st</sup> December, 2021, 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

