

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 18.07.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Submission of Certificate under Regulation - 27(2)

Ref.: Company Code No. 540386

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 27(2)** for quarter ended **June, 2024**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, Ontic finserve Limited

RAIYANI BHUPENDRAKUMAR
DIRECTOR
DIN:08104918

ONTIC FINSERVE LIMITED

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Contact No.: - 079-29292956 Email ID: - onticfinservelt@gmail.com Website:- www.onticfinserve.com

Date: 16.07.2024

To

THE BOMBAY STOCK EXCHANGE

Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Bombay -400 001.

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March, 2024

Dear Sir,

I, MANIKA MISHRA hereby certify that the paid-up Equity capital of the Company is Rs. **90,003,000/-** (Nine Crores Three Thousand only) and the **net worth of the company** was Rs. **1,80,00,600/-** (one Crores Eighty Lakhs Six Hundred only) as on 31.03.2024.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

“(a) 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:

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2024 and hence **Corporate Governance is not applicable to the Company for the quarter ended June, 2024.**

Request to take the same on your records and do the needful.

Thanking You,

FOR ONTIC FINSERVE LIMITED


MANIKA MISHRA
COMPLIANCE OFFICER



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
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Email: khushbucs.186@gmail.com

Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to certify that to comply with the provision of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Paid-up Equity capital of **ONTIC FINSERVE LIMITED** having its registered office situated UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad, AHMEDABAD, Gujarat, India, 380006 is Rs. 90,003,000/- and the Networth of the company is Rs. 1,80,00,600/- as on 31.03.2024.

Further, the details of Equity Share capital and Net worth for previous three financial years are as below:

(Amount in Rs.)

Particulars	2023-24	2022-23	2021-22
Equity Share capital	90003000	90003000	90003000
Net worth	18000600	45478824	45074654

Furthermore, as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

“(a) 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.”

Accordingly, the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2024. Thus, the Corporate Governance Report is not applicable to the Company for the quarter ended June, 2024

FOR KHUSHBU TRIVEDI & ASSOCIATES
Practicing Company Secretaries



Date: 17.07.2024
Place: Ahmedabad
UDIN: F009151F000758405