

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004

Contact No.: - 079-29292956 Email ID: - [onticfinserveld@gmail.com](mailto:onticfinserveld@gmail.com) Website:- [www.onticfinserve.com](http://www.onticfinserve.com)

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Dt. 13.07.2017

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

Sub.: Submission of Certificate under Regulation - 15(2)

Ref.: Company Code No. 540386

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under Regulation 15(2).

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, ONTIC FINSERVE LIMITED

*Lalit Kumar*  
DIRECTOR  
LALITKUMAR  
DIN: 07087074



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Date: 13.07.2017

To

THE BOMBAY STOCK EXCHANGE

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Bombay -400 001.

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, **Lalitkumar Shah** Director of the company hereby certify that the paid up Equity capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY FIVE CRORE**, as on 31.03.2017.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) 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 crores and Net Worth of the Company has not exceeded Rs.25 crores, as on 31<sup>st</sup> March, 2017 and hence **Corporate Governance is not applicable to the Company.**

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

Thanking You,

FOR, ONTIC FINSERVE LIMITED

*Lalit*

DIRECTOR

LALITKUMAR SHAH

DIN: 07087074

