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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	08042021669180
<b>Date and Time of Submission</b>	08/04/2021 23:04:41
<b>Scripcode and Company Name</b>	538777 - Asia Capital Ltd
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

# Asia Capital Limited

CIN: L65993MH1983PLC342502

## Registered Office

203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (W), Mumbai- 400056  
Phone: 022-26100787/ 801/ 802  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

April 08, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Non-Applicability of Corporate Governance Report [Regulation 27(2)] as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir/Madam

I, Sneh Sandeep Velani the undersigned, being the Company Secretary and Compliance Officer of Asia Capital Limited (the Company) do hereby certify and confirm that the paid-up share capital of the Company as on 31<sup>st</sup> March 2020 was less than Rs. 10.00 crores and the net-worth of the Company as on 31<sup>st</sup> March 2020 was less than Rs. 25.00 crores.

I further certify and confirm that the paid-up share capital of the Company as on 31<sup>st</sup> March 2020 is Rs. 3,09,20,000/- and the net-worth of the Company as on 31<sup>st</sup> March 2020 is Rs. 4,07,31,881/-.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asia Capital Limited

*Sneh. S. Velani*



Sneh Sandeep Velani  
Company Secretary and Compliance Officer  
Membership No. A63561