

# Asia Capital Limited

CIN: L65993MH1983PLC342502

**Registered Office**  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbhai Patel Road,  
Vile Parle (W), Mumbai- 400056  
Phone: 022-26100787/ 801/ 802  
Email: [compliance@asiacapital.in](mailto:compliance@asiacapital.in)  
Website: [www.asiacapital.in](http://www.asiacapital.in)

Date: January 10, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Submission of Certificate of Non-Applicability of Corporate Governance Report [Regulation 27(2)] as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2021**

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

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the 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) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

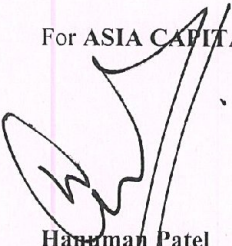
In view of the aforesaid, I, the undersigned, Hanuman Patel, Company Secretary and Compliance Officer of Asia Capital Limited hereby certify that Compliances on Corporate Governance is not applicable to the Company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as the paid-up share capital of the Company as on March 31, 2021 is INR 3,09,20,000/- and the net-worth of the Company as on March 31, 2021 is INR 4,26,00,404 /-.

You are requested to take the same on your records and information purpose.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED



**Hanuman Patel**  
Company Secretary and Compliance Officer  
Membership No. A55616