

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: asiacapitallimited@gmail.com
Website: www.asiacapital.in

Date: July 21, 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, Hanuman Patel the undersigned, being the Company Secretary and Compliance Officer of Asia Capital Limited do hereby certify and confirm that the paid-up share capital of the Company as on March 31, 2021 was less than INR 10.00 Crores and the net-worth of the Company as on March 31, 2021 was less than INR 25.00 Crores.

I further certify and confirm that 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 oblige.

Thanking you,

Yours faithfully,

For Asia Capital Limited



Hanuman Patel
Company Secretary and Compliance Officer
Membership No. A55616

