



GANESH FILMS INDIA LIMITED

## GANESH FILMS INDIA LIMITED

503, 5TH FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: U74994MH2018PLC307613 | Tel No: +91 810 444 9343

Ref. No.: GFIL/2018-19/COM/BSE/07

Date: 15/10/2018

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code- 541703

Dear Sir,

**Sub.: Non Applicability Certificate of Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulation, 2015.**

We hereby inform you that Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to the Company as per the provisions mentioned in the Regulation 15(2) of SEBI (LODR) Regulation, 2015 wherein the said regulation 27(2) of SEBI (LODR) Regulation, 2015 would not be applicable to the following:

1. 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:
2. The listed entity which has listed its specified securities on the SME Exchange.

Kindly note that our Company is listed on the SME Platform of BSE, accordingly, the Company is not liable to file the Corporate Governance Report under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2018-19.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For GANESH FILMS INDIA LIMITED

  
Nambirajan Yadav  
Managing Director  
DIN:- 06533729

