

SOPHIA FINANCE LIMITED

(CIN: L65910DL1983PLC015622)

Registered office address: B-63, Ground Floor, B K Dutt Colony, New Delhi- 110047.

To

12th January 2016

The General Manager(Listing)

Delhi Stock Exchange Association Limited

DSE House 3/1 Asaf ali raod,

New Delhi - 110002

Dear Sir,

Sub: Non-Applicability of Corporation Governance

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Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2015 is Rs. 20,00,000/- which is **not exceeding Rs. 10 Crores.**

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2015 is Rs. 21,76,584 /- which is **not exceeding Rs. 25 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report.

Kindly take the same on record.

Thanking you,

For Sophia Finance Limited

Vinod Kumar Vallipireddy

Whole Time Director

DIN: 03642809
