

PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092

Email Id: dhoot_2000@rediffmail.com; Website: www.dhootindustries.net

Date: April 14, 2016

To,
General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street,
Mumbai – 400 001.

Sub.: Regulation 27(2) of the Listing Regulations for the quarter ended March 31, 2016.

Dear Sir,

Enclosed please find the Certificate of Corporate Governance Report pursuant to Regulation 27(2) of the Listing Regulations for the quarter ended March 31, 2016.

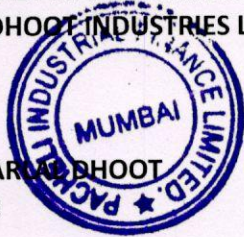
Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For PACHELI INDUSTRIAL FINANCE LIMITED
(Formerly known as "DHOT INDUSTRIES LIMITED")


PADAMCHAND BHAVARAO DHOOT
MANAGING DIRECTOR
DIN: 01344573



Encl.: As above.

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ANNEXURE - I

CERTIFICATE

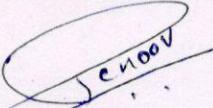
I, Padamchand Bhavarlal Dhoot, Managing Director of the Company do hereby certify that as on March 31, 2016, the Company's Paid up Capital is of Rs. 3,73,20,500/-- (Rupees Three Crores Seventy Three Lacs Twenty Thousand Five Hundred Only) and Net worth is of Rs.4,31,55,470/- (approx) (Rupees Four Crores Thirty One Lacs Fifty Five Thousand Four Hundred Seventy Only).

Hence the Company is not required to submit the Corporate Governance Report for the quarter ended March 31, 2016 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt. September 15, 2014.

Thanking You,

Yours truly,

For PACHELI INDUSTRIAL FINANCE LIMITED
(Formerly known as "DHOOT INDUSTRIES LIMITED")


PADAMCHAND BHAVARLAL DHOOT
MANAGING DIRECTOR
DIN: 01344573



Date: April 14, 2016
Place: Mumbai