



# PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092  
Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

June 13, 2017

To  
DCS-CRD  
BSE Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Sub: Clarification letter in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.

Ref: Pacheli Industrial Finance Limited (Formerly known as Dhoot Industries Limited). Scrip Code: 523862

Dear Sir,

Enclosed find the Certificate in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly  
For Pacheli Industrial Finance Limited  
(Formerly known as Dhoot Industries Limited)

  
Padamchand Dhoot  
(DIN: 01344573)  
(Managing Director)



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## CERTIFICATE

I, Padamchand Dhoot, Managing Director and Compliance Officer of the Company do hereby certify that as on March 31, 2017 the Company's Paid-up Capital is Rs 3,73,20,500/- (Rupees Three Crores Seventy Three Lakhs Twenty Thousand Five Hundred Only) and Net worth is of Rs.4,40,20,665/- (Rupees Four crores forty lakhs twenty thousand six hundred and sixty five only).

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended June 30, 2017 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 I.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15<sup>th</sup> September, 2014.

Thanking you,  
Your's truly,  
For Pacheli Industrial Finance Limited

  
Padamchand Dhoot  
Managing Director and Compliance officer

Date: June 13, 2017

Place: Mumbai